

# PO6000072299

Florida Department of State  
Division of Corporations  
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## DISSOLUTION OR WITHDRAWAL

CMB HOLDINGS II, INC.

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April 22, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CMB HOLDINGS II, INC.  
6861 SW 76 TERRACE  
MIAMI, FL 33143

SUBJECT: CMB HOLDINGS II, INC.  
REF: P06000072299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION  
FOR  
CMB HOLDINGS II, INC.,  
A FLORIDA CORPORATION**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation is **CMB HOLDINGS II, INC.,** a Florida corporation (the "Corporation").
- SECOND:** The document number of the Corporation is P06000072299
- THIRD:** The filing date of the Corporation's Articles of Incorporation was May 23, 2006.
- FOURTH:** The dissolution was approved by the Corporation's shareholders and the numbers cast for dissolution by the shareholders was sufficient for approval. The dissolution was approved on April 21, 2009.

  
\_\_\_\_\_  
Emilio Castro Schippers, President

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