

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| (Socument Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) (City/State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle

Clifton Building

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Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2008

MR. PETER CASTALDO 14678 OLDE MILLPOND CT. FT. MYERS, FL 33908

SUBJECT: CARRIBEAN COFFEE ENTERPRISES INC.

Ref. Number: P06000147184

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

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or same a contract region of the contract section.

Karen Gibson Document Specialist Supervisor

Letter Number: 608A00045220

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | | |
|---------|---|--------------------------------------|--------|--|
| | Carribean Coffee Cutagri | کسک | | |
| SECOND: | The document number of the corporation (if known): | | | |
| THIRD: | The date dissolution was authorized: | | | |
| | Effective date of dissolution if applicable: 814108 (no more than 90 days after dissolution | n file date) | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for dissolution | | |
| | Dissolution was approved by the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | | |
| | The number of votes cast for dissolution was sufficient for approval by | OR AUG 2 | | |
| | (voting group) | SE A | ۳ : | |
| | | AN II: 42 of State ee. fection | | |
| | Signature: Addle | 12 12 | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | |
| | Peta J Castalao (Typed or printed name of person signing) | | | |
| | 1) Tresver | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35