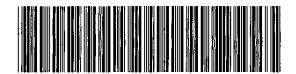
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Caboverde Group USA I	nc.	
DOCUMENT NUMBER: H070000605	)4 3	
The enclosed Articles of Dissolution and fee a	re submitted for filing.	
Please return all correspondence concerning the	s matter to the following:	
William Staples		
(Name of Contact Person)		
(Firm/Company)		
3956 Town Center Blvd #110		
(Address)		
Orlando, FL 32837		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
William Staples	at (_407) 414-2531	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status (A	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Additional copy is Certified Copy (Additional copy is enclosed)  (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	Caboverde Group USA Inc.	
SECOND:	The document number of the corporation (if known): H07000060504 3	
THIRD:	The file date of the articles of incorporation: 03/07/2007	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
FIFTH:	The corporation has not commenced business.  No debt of the corporation remains unpaid.	
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		
Signature:  (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.)		
	William Staples	
	(Typed or printed name of person signing)	
	initial director (Title of Person Signing)	

Filing Fee: \$35