

09000049984

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((((H11000104094 3)))



H110001040943AECU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: *ATTN: MARTHA REIDAN*  
Account Name : RASCO, REININGER, PEREZ & ESQUERNAZI, P.L.  
Account Number : 104076000124  
Phone : (305)476-7100  
Fax Number : (305)476-7102

DISSOLUTION OR WITHDRAWAL  
CAPRI SOBE HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED  
11 APR 19 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2011 APR 19 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

*APR*  
*4/20/11*  
4/19/2011

APR-19-11 TUE 02:58 PM

FAX NO.

P. 02

FILED

H11000104094 3

2011 APR 19 AM 10:02

ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

CAPRI SOBE HOLDINGS, INC.

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, Capri Sobe Holdings, Inc. a Florida corporation (the "Corporation") has adopted the following Articles of Dissolution and does hereby certify the following information for the purposes of dissolving the Corporation:


FIRST: The name of the Corporation is currently filed with the Florida Department of State is CAPRI SOBE HOLDINGS, INC.

SECOND: The File date of the articles of Incorporation is June 8, 2009; and the document number of the corporation is P09000049984.

THIRD: The Corporation elected to dissolve by written consent of its Directors and Sole shareholder, effective as of April 19, 2011, the number of votes cast for the dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 19 day of April, 2011

CAPRI SOBE HOLDINGS, INC.,  
a Florida corporation

By   
Name: Jan Anders Emanuel Paulsson  
Title: Director

H11000104094 3