

LANGE & LANGE, P.A.
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P93000088149

April 6, 2001

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-04/09/01-01122-013
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DISSOLUTION - CARIBBEAN HOMES, INC.

To Whom It May Concern:

Enclosed please find Articles of Dissolution, along with a check made payable to Secretary of State in the amount of \$35.00, for the process of Dissolution of the corporation known as Caribbean Homes, Inc.

Please confirm in writing to our address above when this matter is finalized.

Thank you for your cooperation.

Very truly yours,

*Karen B. Newman
Secretary*

LANGE & LANGE, P.A.

Letter to Div of Corps 4-6-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Caribbean Homes, Inc.

SECOND: The date dissolution was authorized: March 30, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of 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

The Board of Directors
(voting group)

Signed this 30 day of March, 2001.

Signature

Reinhard Keil

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Reinhard Keil
(Typed or printed name)

President
(Title)

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