

DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT FILINGS  
P.O.BOX 1500  
TALLAHASSEE, FL 32302-1500

**P94000055297**


April 27th 2001

RE: Form 607.1403

Enclosed please find the form 607.1403 concerning the dissolution of our  
Florida S Corporation, CARAVANSERAI, INC.

Thank you

Sincerely



Kiyoko D. Pierce

2830 Kolepa Place  
Lahaina, HI 96761

808-661-6793

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W/dia*

T. JAMES MAY 11 2001

## 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: CARAVANSERAI, Inc.

SECOND: The date dissolution was authorized: April 15, 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.

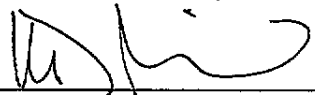
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 27<sup>th</sup> day of April, 2001

Signature

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

KIYOKO DIANE PIERCE

(Typed or printed name)

PRESIDENT

(Title)

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