

P94000091327

Florida Department of State
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DISSOLUTION OR WITHDRAWAL
CARIBBEAN BREEZE INTERNATIONAL, INC.

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**ARTICLES OF DISSOLUTION
OF
CARIBBEAN BREEZE INTERNATIONAL, INC.**

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

1. The name of the Corporation as currently filed with the Florida Department of State is CARIBBEAN BREEZE INTERNATIONAL, INC.
2. The document number of the Corporation is P94000091327.
3. The dissolution of CARIBBEAN BREEZE INTERNATIONAL, INC. was authorized by unanimous written consent of the Board of Directors of CARIBBEAN BREEZE INTERNATIONAL, INC. on September 29, 2009.
4. The dissolution of CARIBBEAN BREEZE INTERNATIONAL, INC. was approved by unanimous written consent of all of the stockholders of CARIBBEAN BREEZE INTERNATIONAL, INC. on September 29, 2009.
5. These Articles of Dissolution shall be effective upon the date of filing with the Florida Department of State.

Signed this 29th day of September, 2009.

CARIBBEAN BREEZE
INTERNATIONAL, INC.


By: David M. Capps
Its: President

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