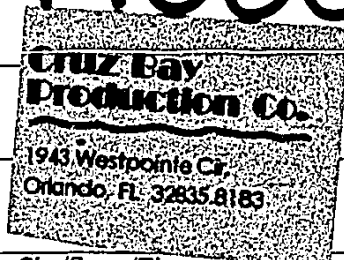**P94000092534**

City/State/Zip   Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS			AMENDMENTS	
	Profit			Amendment
	NonProfit			Resignation of R.A., Officer/ Director
	Limited Liability			Change of Registered Agent
	Domestication	X		(Dissolution)Withdrawal
	Other			Merger

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-05/30/97--01054--005
*****35.00   *****35.00

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		
	Fictitious Name		Foreign
	Name Reservation		Limited Partnership
			Reinstatement
			Trademark
			Other

97 MAY 30 PH 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

CR2E031(1/95)

Examiner's Initials   6.6.97
                             VfW

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _Cruz Bay Production Co._

SECOND: The articles of incorporation were filed on:_December 22, 1994_

THIRD: (CHECK ONE)

      ❏ None of the corporation's shares have been issued.

      ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

      ☒ A majority of the incorporators authorized the dissolution.

      ❏ A majority of the directors authorized the dissolution.

Signed this _27th_ day of _May_, 19 _97_.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James W. Henderson
(Typed or printed name)

President
(Title)