

P96000033122

February 25, 1998

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

To Whom It May Concern,

I wish to dissolve my corporation CAG International, Inc.
as indicated by the enclosed form. Also enclosed please
find a check in the amount of \$43.75 which represents
\$35.00 dissolution fee and \$8.75 for a certificate of
status.

FILED
98 MAR -2 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Carl Garritani

Carl Garritani
7905 Willow Brook Ct.
Hudson, Fl. 34667
(813)868-4187

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VOIDS
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ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CAG International, Inc.

SECOND: The date dissolution was authorized: February 16, 1998

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 16th day of February, 19 98

Signature

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

CARL GARRITANI
(Typed or printed name)

President
(Title)