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G. Ocullette NOV 17 2003

**ARTICLES OF DISSOLUTION
OF
CARIBBEAN AVENUE, INC.**

I.

The name of the corporation is **CARIBBEAN AVENUE, INC.** (the "Corporation").

II.

The dissolution of the Corporation was authorized on **November 10, 2003**, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

November 14, 2003

CARIBBEAN AVENUE, INC.

By: 
Lynne M. Gray, Vice President

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