

P96000095294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

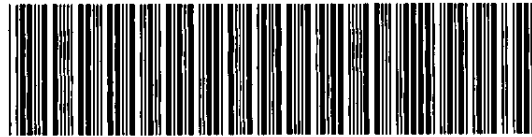
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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600242596936

EFFECTIVE DATE  
12-31-12

RECEIVED  
DEPARTMENT OF STATE  
12 DEC 28 AM 10:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
12 DEC 28 PM 2:20

DEC 28 2012

T. BROWN

Diss.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 472875 4703995

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 2012

ORDER TIME : 9:13 AM

ORDER NO. : 472875-005

CUSTOMER NO: 4703995

DOMESTIC FILINGS

NAME: CAITHNESS FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

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

**EFFECTIVE DATE**  
12-31-12

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Caithness Florida, Inc.

SECOND: The document number of the corporation (if known): P96000095294

THIRD: The date dissolution was authorized: December 11, 2012

Effective date of dissolution if applicable: December 31, 2012  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: James D. Bishop Sr.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James D. Bishop, Sr.

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**