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## Robert G. Gargiulo

Attorney at Law P. O. Box 10540 Bradenton, FL 34282

Admitted Florida New York Phone (941) 753-0302 Fax (941) 795-5120

December 18, 2009

State of Florida
Department of State
Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 34314

Re: Dissolution of CPHH, Inc. and Organization of CPHH I LLC and CPHH II LLC (2 LLC's)

Dear Sir or Madam:

Enclosed is an original of the articles of dissolution of CPHH, Inc. for filing by your Department.

Also enclosed are the original and one copy of articles of organization for two LLC's, CPHH I LLC and CPHH II LLC.

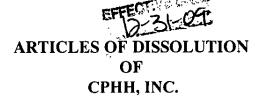
My check for \$285.00 for filing is also enclosed. This is for: the \$35.00 fee for dissolution of CPHH, Inc., the \$200.00 filing fees for the two LLC's, and the \$50.00 filing fee for the register agent for the two LLC's.

Please call me if there is any problem with filing this certificate of incorporation. In addition, any correspondence regarding the filing the articles of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,

Robert G. Gargiulo





Pursuant to section 607.1403 of the Florida Statutes, Starflyer Freight Forwarders Inc. submits the following articles of dissolution:

First: The name of the corporation is CPHH, Inc.

Second: The date dissolution was authorized was December 15, 2009.

Third: The effective day of the dissolution of the corporation is December 31, 2009, 2009.

Fourth: The dissolution of the corporation was unanimously approved by the board of directors and proposed to the shareholders on December 15, 2009. The number of votes cast was sufficient for approval for dissolution of the corporation.

Fifth: The dissolution of the corporation was unanimously approved by the shareholders on December 15, 2009. The number of votes cast was sufficient for approval for dissolution of the corporation.

Signed on <u>Jee 19</u>

Paul Garlick

Chairman of the Board of Directors and

President