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FILED
97 OCT -9 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 7, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Dissolution of Caromar Enterprises, Inc.

Dear Ms. Mortham:

Enclosed please find Articles of Dissolution for Caromar Enterprises, Inc. along with our firm's check #1646 in the amount of \$96.25 for the following costs: \$35.00 for filing fee for the articles of dissolution, \$52.50 for certified copies of the dissolution and \$8.75 for a certificate of status.

Please remit the certified copies and certificate of status to our firm at your earliest convenience.

Very truly yours,

Federico Garcia
Federico Garcia, CPA

cc Carlos Barba

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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Caromar Enterprises, Inc.

SECOND: The articles of incorporation were filed on: May 21, 1997

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.

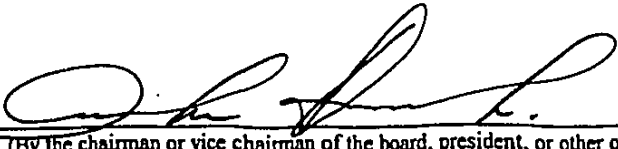
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of September, 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.)

Carlos Barba

(Typed or printed name)

President

(Title)