

P97000094430

Division of Corporations,

FILED
99 OCT 22 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

I'm filing articles of dissolution
for my Business Caribbean Queen, Inc.
(FEI # 65-0792384). I went out of
business since Sept '98.

Enclosed is my cheque of \$52⁵⁰/_{xx}
to cover filing fee \$35.00, certified copy
of dissolution \$8.75, certificate of status \$8.75.

Please send all correspondence to
my new address -

HANSA TECKSINGANI

2895 BISCAYNE BLVD #376

MIAMI,

FL 33137

500003022595--2

-10/22/99-01083-015

*****52.50 *****52.50

Tel: (305) 754 4581 ext 131

Thanking you.

Hansa Tecksingani

10/20/99

Voldis

V. SHEPARD NOV 4 1999

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: CARRIBEAN QUEEN, INC.
FEI 65-D792384

SECOND: The date dissolution was authorized: 9/15/98

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 18th day of October, 19 99

Signature Hansa Tecksingani
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HANSA TECKSINGANI
(Typed or printed name)

PRESIDENT
(Title)