



2/17/02

DEPT OF STATE  
DIVISION OF CORPORATIONS

JURISDICTION OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 12 PM 11:47

FILED

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-02/12/02-01039-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herem please find the following:

1. ARTICLES OF DISSOLUTION for CARIBBEAN COCKTAIL COMPANY & FILING FEE
2. AFFIDAVIT OF NON-REVOCABILITY
3. ARTICLES OF INCORPORATION (2) for CARIBBEAN COCKTAIL COMPANY & FILING FEE

Please be advised that I recently purchased CARIBBEAN COCKTAIL COMPANY from GARY & PENNY GREENWOOD. As part of that purchase agreement GARY & PENNY GREENWOOD are dissolving the corporation for the express purpose of allowing me to incorporate under that same name.

Accordingly, please process the ARTICLES OF DISSOLUTION first & then process my ARTICLES OF INCORPORATION. THANK YOU FOR YOUR ANTICIPATED COOPERATION.

Sincerely,  
Vincent J. Cen

## ARTICLES OF DISSOLUTION

FILED

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CARIBBEAN COCKTAIL  
COMPANY

SECOND: The filing date of the articles of incorporation was: December 3, 1998

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 5<sup>th</sup> day of FEBRUARY, 2002.

Signature

GARY GREENWOOD, Penny R. Greenwood

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or  
directors, by an incorporator.)

GARY GREENWOOD, Penny R. Greenwood  
(Typed or printed name)

PRESIDENT AND/OR SECRETARY, VICE PRESIDENT, TREASURER,  
(Title) AND/OR SECRETARY