Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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DISSOLUTION

CARIBBEAN PEARL COMPANY

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ARTICLES OF DISSOLUTION OF CARUBBEAN PEARL COMPANY

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

- 1) The name of the corporation is Caribbean Pearl Company.
- 2) Dissolution was authorized on the 22 day of April, 2002.
- 3) Dissolution was approved by the shareholders of the corporation. The number of votes cast for dissolution were sufficient for approval.

Signed this 2002.

By:_

GLAZER, PRESIDENT

02 APR 22 AM II: 07
SECRETARY OF STATE
TALLAHASSEE, FLORID

John Wolfe Cunningham Miller & Wolfe 2975 Oversea Highway Marathon, FL 33050

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