

# S39052

CALADESI TRAVEL SERVICE  
DANCIN' AT SEA  
217 DUNCAN HILL ROAD  
HENDERSONVILLE, NC 28792

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Amt Diss  
@ 1/27/11

**ARTICLES OF DISSOLUTION**  
**OF**  
**WINGS & WAVES LTD, INC.**

Pursuant to Section 607.1403, Florida Statutes, **Wings & Waves LTD, Inc.**, a Florida Corporation (the "Corporation"), hereby sets forth its Articles of Dissolution and submits the following:

1. The name of the corporation is: **Wings & Waves LTD, Inc.**
2. The document number of the corporation is: **S39052**
3. The date dissolution was authorized: **January 2, 2011.**

Effective date of dissolution: **January 24, 2011.**

4. The names, titles and addresses of its officers and directors are as follows:

Robin Smith, Director, 217 Duncan Hill Road, Hendersonville, NC 28792

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

6. All of the remaining property and assets of the Corporation have been distributed to its shareholders, in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

8. The Corporation elected to dissolve by Written Consent of all shareholders, and a copy of the consent, which has been executed by all shareholders, is attached.

  
\_\_\_\_\_  
Robin C. Smith                      Secretary

\_\_\_\_\_  
January 2, 2011  
Date

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