V12763

CALYPSO TROPICALS INC
1128 ROYAL PALM BCH BLVD #226
ROYAL PALM BCH, FL. 33411

_____
(Address)

_____
(City/State/Zip/Phone #)

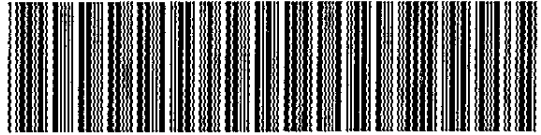☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Dissolution
LF
7/7/03

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 21, 2003

CALYPSO TROPICAL, INC.
1128 Royal Palm Beach Blvd., #226
Royal Palm Beach, FL 33411

SUBJECT: CALYPSO TROPICAL, INC.
Ref. Number: V12763

We have received your document for CALYPSO TROPICAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor   Letter Number: 703A00031623

ARTICLE OF DISSOLUTION

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

FIRST   The name of the corporation is: <u>CALYPSO TROPICAL, INC.</u>
                                              Document # V12763

SECOND: The date dissolution was authorized: <u>December 31, 2002</u>

THIRD: Adoption of Dissolution (check one)

X   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 9nd   day of <u>May 2003</u>

CALYPSO TROPICAL, INC.
_____
                          (Corporate Name)

By _____
(chairman or vice chairman of the board, president, or other officer)

ROBERT MANCINO
_____
   (Typed or printed name)

DIRECTOR / PRESIDENT
_____
               (Title)

<u>lpw-dissolu</u>