

H 46861

(Requestor's Name)

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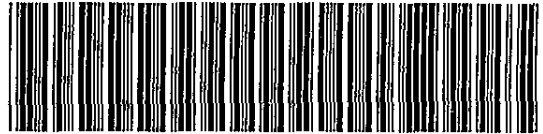
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AM 1/1/04

June 30, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Cart Products, Inc.
Corporate Dissolution

Dear Sirs:

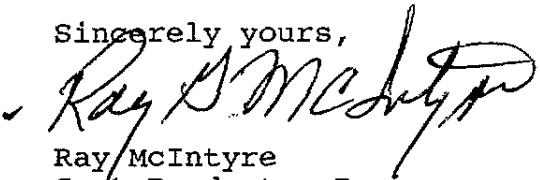
Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files.

Should you have any questions regarding this dissolution, please contact:

Ray McIntyre
PO Box 440
Grand Island, FL 32735

Thank you for your assistance.

Sincerely yours,


Ray McIntyre
Cart Products, Inc.

Enc.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
CART PRODUCTS, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is Cart Products, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on June 30, 2003.

ARTICLE III - Approval of Dissolution

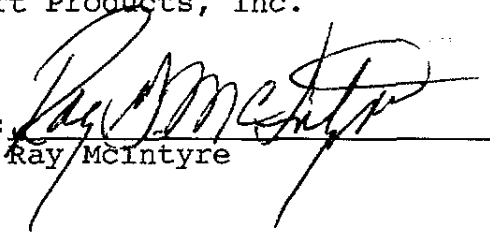
The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated June 30, 2003, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 30th day of June, 2003.

Cart Products, Inc.

By: 
Ray McIntyre

