

PA800093976

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : GOZA AND HALL, P.A.
Account Number : I20000000006
Phone : (727)799-2625
Fax Number : (727)796-8908

RECEIVED

2021 APR -8 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FL

2021 APR -8 PM 12:09

END

DISSOLUTION OR WITHDRAWAL
CARLEN, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARLEN, INC.

DOCUMENT NUMBER: P98000093976

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD R. HALL, ESQ.
(Name of Contact Person)

GOZA AND HALL, P.A.
(Firm/Company)

28050 U.S. HWY. 19 N., SUITE 402
(Address)

CLEARWATER, FL 33761
(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD R. HALL at (727)799-2625
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: CARLEN, INC.

SECOND: The document number of the corporation (if known): P98000093976

THIRD: The date dissolution was authorized: February 11, 2021

Effective date of dissolution if applicable: February 1, 2021

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CAROL E. MARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2021 FEB -8 PM 12:09
STATE
SECRET
FL
SD

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CARLEN, INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: February 1, 2021
(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

All claims against the assets of the corporation must be made in writing and include the claim amount, basis and origination date.

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o ELLIS & CO., LTD., P.O. BOX 1879, TARPON SPRINGS, FL 34688-1879

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CAROL E. MARTIN
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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