

560836

Norma Dean
233 12th St S W
Largo, FL 33770

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

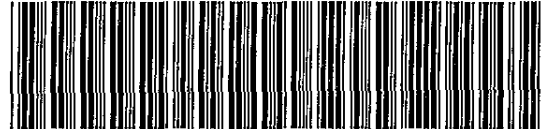
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Carlo & Associates Limited, Inc.

FIRST: The name of the corporation is: _____
2321 Ecuadorian Way # 25, Clearwater, FL 33763-3536

SECOND: The filing date of the articles of incorporation was: 07/01/91

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 13 day of March 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature Joseph F. Carlo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joseph Carlo

(Typed or printed name)

Sec/Treasurer

(Title)