

H.B. Carter Estate Inc
Requestor's Name

P.O. Box 10508
Address

Tallahassee FL 32302 222-2216
City/State/Zip Phone #

198863

300002042373--4
-12/31/96--01064--014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- H.B. Carter Inc (Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

M. HENDRICKS DEC 31 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

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TALLAHASSEE FLORIDA

H.B. CARTER ESTATE, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is H.B. CARTER ESTATE, INC.
- SECOND: The shareholders of the company approved the dissolution of the company on December 16, 1996.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed this 30th day of December, 1996.

H.B. CARTER ESTATE, INC.

By: *Susan Wadsworth, President*
SUSAN WADSWORTH, President