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DISSOLUTION

CARILLON RUG CLEANERS INC

Certificate of Status	1
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Voluntarily Dissolved

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ARTICLES OF DISSOLUTION
OF
CARILLON RUG CLEANERS, INC.

The undersigned, as President of CARILLON RUG CLEANERS, INC., does hereby certify and affirm that the following are true and correct:

1. The name of Corporation: CARILLON RUG CLEANERS, INC.
2. Debts, Obligations and Liabilities: All debts, obligations and liabilities of CARILLON RUG CLEANERS, INC., have been paid or discharged, or, adequate provision for same has been satisfactorily made.
3. Property and Assets: All property and assets of CARILLON RUG CLEANERS, INC., will be distributed to its Stockholders in accordance with their rights and interest after such assets were used to satisfy the liabilities and obligations of CARILLON RUG CLEANERS, INC.
4. Pending Action: There are no actions pending against CARILLON RUG CLEANERS, INC., in any court.
5. Stockholder Action: Attached hereto is an executed Special Corporate Action by Written Consent of Stockholders and Directors of CARILLON RUG CLEANERS, INC., to dissolve the Corporation. A total of 15,000 shares out of 15,000 shares voted for the dissolution, and the number cast for dissolution was sufficient for approval.
6. Effective Date: These Articles of Dissolution were approved on the 14 day of September, 2001, and shall be effective as of the date filed with the Florida Department of State.

The undersigned has executed these Articles of Dissolution on the 14 day of September, 2001.

CARILLON RUG CLEANERS, INC.,
a Florida corporation

By: Robert J. Rice, Pres.
Robert J. Rice, President

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Prepared by:
Bruce H. Bokor, Esquire
911 Chestnut Street
Clearwater, Florida 33756
727-461-1818
FL Bar No. 0150340
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WRITTEN CONSENT BY
STOCKHOLDERS AND DIRECTORS
OF
CARILLON RUG CLEANERS, INC.

The Stockholders and Directors of CARILLON RUG CLEANERS, INC., a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The Stockholders and Directors of the corporation have approved a proposal to liquidate and dissolve the Corporation. After careful consideration, the following resolution was unanimously adopted by the Stockholders and Directors:

RESOLVED, that the following plan of complete liquidation of CARILLON RUG CLEANERS, INC., in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be and is hereby adopted:

The Officers and Directors are authorized and directed to proceed promptly to wind up the Corporation's affairs, to collect and reduce to possession its assets and to pay or provide for its liabilities.

As soon as possible, counsel for the Corporation shall file Articles of Dissolution of the Corporation with the Secretary of the State of Florida, and the Officers of the Corporation are authorized to execute all documents necessary in connection with the dissolution.

The Corporation's assets shall be distributed to the Stockholders of the Corporation upon cancellation of the shares owned by such Stockholders.

The Officers shall wind up the affairs of the Corporation; pay or provide for its liabilities; establish a reserve in a reasonable amount to meet the known liabilities and liquidating expenses and estimated unascertained or contingent liabilities and continued expenses, if they deem such reserve desirable; distribute the sales proceeds and any other assets, subject to any remaining liabilities, to the Stockholders, and cancel their shares; take all appropriate and necessary action to dissolve the Corporation under Florida law.

H01000100309 3

If a reserve is established for claims against the Corporation, the Officers shall arrange for the distribution of any unused balance of the reserve to the Stockholders as soon as practicable.

The actions of the Officers and Directors of the corporation from the last meeting until the date of this meeting are hereby ratified and confirmed as acts of the corporation.

The undersigned do hereby give their written consent to the foregoing actions.

STOCKHOLDERS AND DIRECTORS:


ROBERT J. RICE


JEANNE P. RICE

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H01000100309 3