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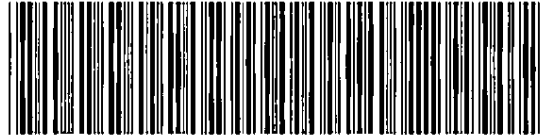
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Kathy Yannessa
DIRECT (407) 637-3425
EMAIL: KYannessa@maynardcooper.com

February 17, 2023

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
The Centre of Tallahassee
2145 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Dissolution; Carol Properties, Inc.; Document Number 385166


Dear madam or sir:

Enclosed please find the following:

1. Articles of Dissolution
2. Copy of Written Action of Special Board of Directors and Shareholders of Carol Properties, Inc.
3. Our firm's check in the amount of \$35.00 for the filing fee

If you have any questions, please call Richard A Leigh, Esq. at 407-647-2777. See our firm's address below. Thank you.

Sincerely,


Kathy Yannessa

Enclosures

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:
CAROL PROPERTIES, INC.

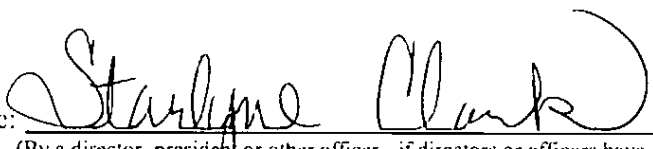
SECOND: The document number of the corporation (if known): 385166

THIRD: The date dissolution was authorized: January 30, 2023

Effective date of dissolution if applicable: January 31, 2023
(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: 

(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)

Starlyne Clark

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

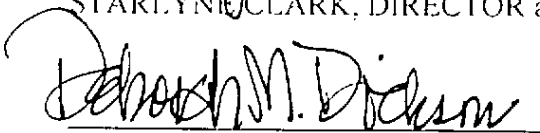
**WRITTEN ACTION OF SPECIAL BOARD OF DIRECTORS
AND SHAREHOLDERS
OF
CAROL PROPERTIES, INC.**

THE UNDERSIGNED, being the Board of Directors and shareholders of **CAROL PROPERTIES, INC.**, a Florida corporation, hereby take the following written actions in lieu of holding a meeting regarding the same, pursuant to the provisions of Section 607.1402, Florida Statutes:

Having completed all the business of the corporation, filed the final corporate tax return and there being no outstanding creditors, it is the decision of the Board of Directors and shareholders that Carol Properties, Inc. be dissolved effective January 31, 2023 and Articles of Dissolution signed by the President of the corporation be filed with the Secretary of State, State of Florida, Corporations Division.

DATED: January 30, 2023.


STARLYNE CLARK, DIRECTOR and SHAREHOLDER


DEBORAH DICKSON, DIRECTOR and SHAREHOLDER


GLENDA LOVETT GRANT, DIRECTOR and SHAREHOLDER