

469828

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 FEB -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 2/4/02

REF. #: 0174.4747

CORP. NAME: Carl Carlton Corp.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

RECEIVED
02 FEB -4 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 8416204929 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

200004863572--4
-02/04/02--01035--007
*****43.75 *****43.75

COST LIMIT: \$ _____

LEASE RETURN:

C. Coulliette FEB 04 2002

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
CARL CARLTON CORP.**

FILED
2002 FEB - 4 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is Carl Carlton Corp.

ARTICLE II - DATE OF DISSOLUTION

The dissolution was authorized on January 31, 2002.

ARTICLE II - ADOPTION OF DISSOLUTION

The dissolution was approved by all of the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 31st day of January, 2002.

CARL CARLTON CORP.,
a Florida corporation

By: 
Jill Carlton, President