

500289

May 10 2002

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-05/13/02--01101--002
*****35.00 *****35.00

Enclosed is filing fee of \$35.00 for dissolution
of Carlton Caterers Inc.

Telephone number is (813) 645-2121. Return address
is 105 2nd Avenue South West, Ruskin, FL 33570

Sincerely yours



Ronald F. Reiser

Enclosure

FILED
02 MAY 13 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 17 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY 13 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to section 607.1403 Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:
 - a. The name of the Corporation is Carlton Caterers Inc.
 - b. The date the dissolution was authorized is January 2, 2002.
 - c. The Dissolution was approved by all Shareholders and was sufficient for approval.

All Stockholders of Carlton Caterers Inc. who have signed below agree to dissolve this corporation on January 2, 2002

Ronald F. Reiser
Stockholder Ronald F. Reiser
President

Nelson S. Reiser
Stockholder