

544493

Requester's Name

MR. & MRS. FRANK CARBONE
3401 FAIRFIELD STREET
THE VILLAGES, FLORIDA 32162-7155

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) **500006904335--9**
-08/05/02--01079--015
2. _____
(Corporation Name) *******35.00 *****35.00**
(Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/6/02
Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2002

FRANK CARBONE
3401 FAIRFIELD STREET
THE VILLAGE, FL 32162-7155

SUBJECT: FRANK CARBONE & ASSOCIATES, INC.
Ref. Number: 544493

We have received your document for FRANK CARBONE & ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00044390

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 AUG -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FRANK CARBONE + ASSOCIATES, INC

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of July, 2002.

Signature

Frank A. Carbone, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK A. CARBONE, JR.

(Typed or printed name)

PRESIDENT

(Title)