

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

612595

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MICHAEL W. CREWS (1941-1991)

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(941) 294-3360
FAX 298-5498

PLEASE REPLY TO:

Winter Haven

September 25, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 PM 2:30

APPROVED
AND
FILED

RE: CARSON PROPERTIES, INC.

900002650279--0
-09/28/98-01104-012
*****96.25 *****96.25

Dear Sir or Madam:

I have enclosed the Articles of dissolution for the above-referenced corporation, along with a check in the amount of \$96.25 for the following costs:

Filing fee, Articles of Dissolution	\$35.00
Certified copy of Articles of Dissolution	52.50
Certificate of Status	8.75
Total	<u>\$96.25</u>

Please return the certified copy of the Amendment and Certificate of Status to me at the above Winter Haven address.

If anything further is needed, please let me know.

EFFECTIVE DATE

9-30-98

Best regards,

[Signature]

KERRY M. WILSON

:pk
Enclosures

*Diss
9-29-98
OK*

EFFECTIVE DATE

9-30-98

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

98 SEP 28 PM 2:30

CARSON PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

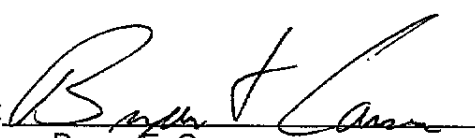
Pursuant to Section 607.1403, Florida Statutes, **CARSON PROPERTIES, INC.**, a Florida for-profit corporation, submits the following Articles of Dissolution:

1. The name of the Corporation is **CARSON PROPERTIES, INC.** (Document No. 612595).
2. The date dissolution was authorized: September 25, 1998.
3. The dissolution was approved unanimously by the Shareholders and Directors of the Corporation by written consent.
4. The Corporation shall be dissolved, and the effective date of its dissolution is, **September 30, 1998.**

Signed this 25th day of September, 1998.

CARSON PROPERTIES, INC., a Florida corporation

By:

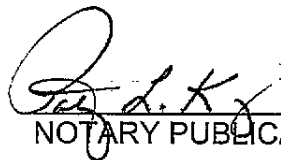

Bryan F. Carson
President

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25th day of September, 1998, by Bryan F. Carson, as President of CARSON PROPERTIES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or produced a Florida driver's license as identification.

(SEAL)


NOTARY PUBLIC/STATE OF FLORIDA

