

F07669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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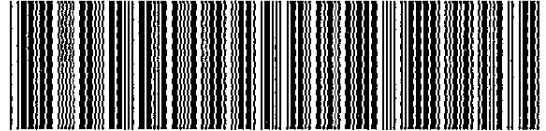
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

diss
G. Goulette DEC 29 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 783985 5020727

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$43.75

ORDER DATE : December 29, 2005

ORDER TIME : 9:47 AM

ORDER NO. : 783985-005

CUSTOMER NO: 5020727

DOMESTIC FILINGS

NAME: CAR-O-VAN, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Debbie Skipper - EXT# 2948

EXAMINER'S INITIALS: _____

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:

CAR-O-VAN, INC.

SECOND: The document number of the corporation (if known): F07669

THIRD: The date dissolution was authorized: December 28, 2005

Effective date of dissolution if applicable: December 28, 2005
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

Richard G. Williams

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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