

LAW OFFICES OF  
**KLINGBEIL & ROBERTS, P.A.**  
341 Venice Avenue West  
VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr.  
Gregory C. Roberts

September 23, 1997

Telephone (941) 485-7705  
Fax (941) 488-9109

**F51104**

Division of Corporations  
Secretary of State  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Carmar, Inc.

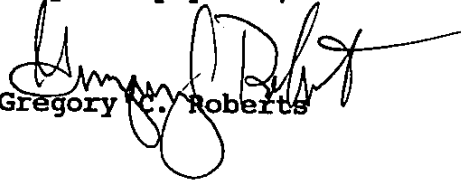
Gentlemen:

Enclosed please find Articles of Dissolution for Carmar, Inc. and our check in the amount of \$35.00 to cover the cost of dissolving the above-referenced corporation.

If you have any questions, please do not hesitate to contact me.

Kind regards.

Very truly yours,

  
Gregory C. Roberts

GCR/tlw  
cc: Betty S. Lindsey  
Enclosures - 2  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 25 PM 1:56

ARTICLES OF DISSOLUTION

OF

CARMAR, INC.

Pursuant to Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is Carmar, Inc..

SECOND: The names and respective addresses of its officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Betty S. Lindsey	President Secretary Treasurer	314 N. Tamiami Trail Nokomis, FL 34275

THIRD: The names and respective addresses of its directors are as follows:

<u>Name</u>	<u>Address</u>
Betty S. Lindsey	314 N. Tamiami Trail Nokomis, FL 34275

FOURTH: All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for them.

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STATE OF FLORIDA  
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CORPORATION

FIFTH: All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

SIXTH: There are no actions pending against the Corporation.

SEVENTH: The following written consent to dissolution of the Corporation has been signed by all Shareholders of the Corporation:

We, the owners of all of the outstanding capital stock of Carmar, Inc., a Florida corporation, do hereby consent in writing to the dissolution of the Corporation.

Sign

  
BETTY S. LINDSEY

WHEREAS, at a meeting of the Board of Directors of Carmar, Inc. held on September 1, 1997, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the Shareholders of the Corporation;

WHEREAS, the Shareholders of Carmar, Inc. have duly met and considered the advisability of dissolving the Corporation;

RESOLVED, that the Corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

Dated: September 18, 1997.

CARMAR, INC.

By: Betty S. Lindsey  
BETTY S. LINDSEY, as President

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 1997, by BETTY S. LINDSEY, as President of CARMAR, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

(SEAL)

Sign Margaret D. Reher  
Print MARGARET D. REHER

My Commission Expires:



tw\carmar.aod