

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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9-26-97
cc

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FIVE
STATE
INFORMATION

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
CLERK OF THE CIRCUIT COURT
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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 18th
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