

F87901

February 8, 2001

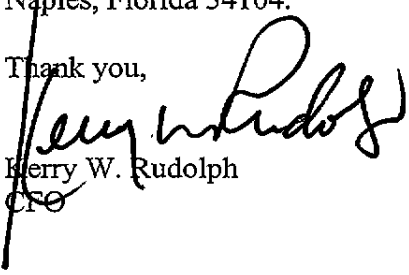
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please find enclosed the Articles of Dissolution for Car-Pez, Inc.

Please also find a check in the amount of \$43.75 representing for a \$35 filing fee and \$8.75 for a certificate of status.

You can contact me by phone 941 643-6000 or my address is 2606 S. Horseshoe Drive, Naples, Florida 34104.

Thank you,

  
Kerry W. Rudolph  
CFO

800003678698--8  
-02/14/01--01049--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
01 FEB 13 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

T. LEWIS FEB 14 2001

## ARTICLES OF DISSOLUTION

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

FILED  
01 FEB 13 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CAR-PEZ, INC.

SECOND: The date dissolution was authorized: February 8, 2001

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 8<sup>th</sup> day of February, 2001.

Signature

Robert L. Carcello  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert L. CARSELLO

(Typed or printed name)

SDV | CHAIRMAN

(Title)