

# G 36984

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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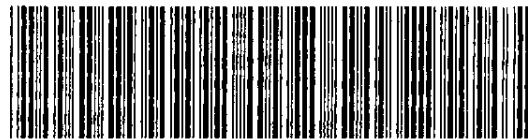
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March 24, 2011

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Country Carousel, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution necessary to dissolve the above-referenced Corporation. We have also enclosed our check in the amount of \$35.00 to cover the cost associated with our request.

Please call with any questions or comments you may have.

Very truly yours,

Tony Justice, Paralegal

/tj

Enclosures

Articles of Dissolution  
of  
Country Carousel, Inc.  
(Document Number G36984)

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Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of Country Carousel, Inc., a Florida corporation (the "Corporation"), for filing.

Article I

The name of the Corporation is Country Carousel, Inc.

Article II

The dissolution of the Corporation was authorized on the 2nd day of February 2011 by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.1404 of the Florida Business Corporation Act, and was effective as of the 2nd day of February 2011.

Article III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 22<sup>nd</sup> day of March ~~February~~ 2011.

Margaret E. Hensinger  
Margaret E. Hensinger, President