

H21809

Carpenter & Evans, Inc.

P.O. Box 953

Gulf Breeze, FL 32562

(850) 932-7596

August 29, 2000

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*****35.00 *****35.00

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

Re: Corporate Dissolution.

To Whom It May Concern:

This letter is to file for corporate dissolution for Carpenter & Evans, Inc. effective as of July 1, 2000. Document number H21809. This dissolution was voted upon by the majority of the shareholders. Enclosed is the filing fee of \$35.00.

Thank you for your attention to this matter.

Sincerely,


Josh Carpenter

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00 SEP -5 AM 7:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol. DISS.

T BROWN SEP 14 2000

ARTICLES OF DISSOLUTION

FILED
00 SEP -5 AM 7:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: CARPENTER & EVANS, INC.

SECOND: The date dissolution was authorized: JULY 1, 2000

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

ALL SHARE HOLDERS
(voting group)

Signed this 29th day of AUGUST, 2000.

Signature

(By the Chairman or Vice-Chairman of the Board, President, or other officer)

JOSH CARPENTER

(Typed or printed name)

VICE PRESIDENT

(Title)