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WORLDWIDE

H 39890

December 15, 1999

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

300003074833--6
-12/20/99--01064--005
*****35.00 *****35.00

Re: Carol Adele Corp.

Here are original and copy of the Articles of Dissolution for the above corporation.
Please file these Articles and return a stamped copy to us in the envelope provided.
We enclose our check in the amount of \$35 for the filing fee. Please call if you have
any questions concerning the above request.

Very truly yours,

Cheryll C. Whiteside
Cheryll C. Whiteside
Legal Assistant

Enclosures
255:1287-11:174388

FILED
99 DEC 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*vol dissolution
15-00
ac*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Carol Adele Corp.

SECOND: The date dissolution was authorized: December 6, 1999

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 12 / 6 day of December, 19 99

Signature

John E. Schneider
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John E. Schneider

(Typed or printed name)

Vice President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED