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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION OF COMPANY		
DOCUMENT NUMBER: H 752PF The enclosed Articles of Dissolution and fee are submitted for filing.		
FRANCES STERRANTIND (Name of Contact Person)		
(Firm/Company) 4731 N.W. 65 TH AVE. (Address)		
(Address)		
(City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
TOSEPH (TERRANTING at (954) 748-6025 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

Eff Date 8/31/12

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 as currently filed with the Florida Department of State:
	CARNATION CLEANING ERVICE OF SOUTH FLORIDA, INC.
SECOND:	The document number of the corporation (if known): H75288
THIRD:	The date dissolution was authorized:
	Effective date of dissolution <u>if applicable</u> : AUGUST. 31, 2012 (no more than 90 days after dissolution file date)
FOURTH:	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 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)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing)
	PRES. & DurER (Title of person signing)

Filing Fee: \$35