

Carsen S Fuller, Inc.

4965 Palmetto Avenue Suite 3  
Winter Park, Florida 32792  
USA

Phone (407) 678-8889  
(386) 304-9714  
Fax (407) 678-9789

H93522

December 13, 2001

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

800004727748--0  
-12/17/01--01025--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Ma'am,

The following are the "Articles of Dissolution" for Carsen S Fuller, Inc.  
(FEIN# 59-2616533). Enclosed you will find a check for the amount of \$43.75  
(\$35.00 for the filing fee plus \$8.75 for a certified copy). If there are any  
questions, please do not hesitate to contact me at the above number.

Sincerely,

*Carsen S Fuller*

Carsen S. Fuller  
President  
Carsen S Fuller, Inc.

CSF/sp

FILED  
01 DEC 17 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W/ds*  
DEC 20 2001

## ARTICLES OF DISSOLUTION

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

FILED  
01 DEC 17 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CARSEN S. FULLER, INC.

SECOND: The date dissolution was authorized: DECEMBER 13, 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 13TH day of December, 2001

Signature Carsen S Fuller  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARSEN S. FULLER  
(Typed or printed name)

PRESIDENT  
(Title)