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J29597

May 8, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Carrie Associates, Inc.

200002174552--4
-05/12/97--01044--005
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Dissolution for the above referenced corporation. Please return a certified copy of the Amendment to us; our check for \$87.50 is enclosed.

Thank you for your assistance in this matter.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

BY:

Jamie Lin Hays, Assistant to
Lawrence J. Miller, Esq.

/jlh
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to § 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is *CARRIE ASSOCIATES, INC.*.
2. The date dissolution was authorized: November 30, 1996.
3. Adoption of Dissolution: (check one)

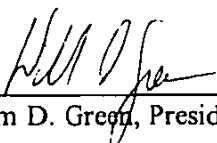
☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 as the plan to dissolve:

"The number of votes case for dissolution was sufficient for approval by [voting group]."]

Signed this 30 day of November, 19 96.



William D. Green, President and Director