

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, A.  
Account Number : 075410002172  
Phone : (239) 344-1100  
Fax Number : (239) 344-1529

**DISSOLUTION OR WITHDRAWAL  
CARTER MARKETS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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*VDW/Notice*

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March 7, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CARTER MARKETS, INC.  
PO BOX 1307  
SALISBURY, NC 28145

SUBJECT: CARTER MARKETS, INC.  
REF: K49462

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist III

FAX Aud. #: H16000056839  
Letter Number: 616A00004646

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**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:

Carter Markets, Inc.

SECOND: The document number of the corporation (if known): K49462

THIRD: The date dissolution was authorized: February 20, 2016

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

David L. Hadden

(Typed or printed name of person signing)

President

(Title of person signing)

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Filing Fee: \$35

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Carter Markets, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Full legal name of claimant; a description of the nature of the claim, including, without limitation, specific issues or incidents giving rise to the claim (including the date(s) of such issues or incidents); evidence available supporting such claim; and the amount of damages or description of other remedy sought.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

41 Cowry Lane, Vero Beach, Florida 32963, Attn: David Hadden

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

David Hadden, President

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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