

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/29/01 BY 10294

Requestor's Name
1602 W. Sligh Ave. Ste. 300
Address
Tampa, FL 33604-5806
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/21/01 -01014--005
****175.00 *****25.00

L00-10294

\$25.00

**ARTICLES OF DISSOLUTION
FOR
(1)
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the limited liability company is **CARTER COUNTRY, L.L.C.**

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the limited liability company's dissolution is May 10, 2001.

ARTICLE III - REASON FOR DISSOLUTION

Provide a description of the occurrence that resulted in the limited liability company's dissolution pursuant to §608.441, Fla. Stat.

By written consent of all the members of the limited liability company.

ARTICLE IV - DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

ARTICLE V - PROPERTY AND ASSETS

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI - STATUS OF SUITS OR JUDGMENTS

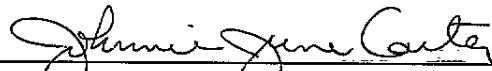
There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:


JOHNNIE JUNE CARTER

WRITTEN CONSENT TO DISSOLUTION OF
CARTER COUNTRY, L.L.C.

We, the undersigned members of CARTER COUNTRY, L.L.C., do hereby consent to the dissolution of the Company as provided for in §608.441(c), F.S.


JOHNNIE JUNE CARTER
Managing Member, Registered Agent

FILED

01 MAY 18 PM 3:53

SECRETARY OF STATE
TAMPA, FLORIDA