L04000028472

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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

| 1. Carolina | Sunshine | 1040000 28472 | |
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| - | fon Name) (Oc | ocument #} | |
| • | ton Name) (Do | ocument () | |
| 3. [Corporat | ỗốn Nama∫ (Đơ | ocument #) | |
| Walk in P | ick up time (Octoopy Photocopy | Certificate of Status | |
| NEW FILINGS | AMENDMENTS | | |
| Profit | Amendment | | |
| NonProfit | Resignation of R.A., Officer/Directe | oř. | |
| Umited Liability | Change of Registered Agent | | |
| Domestication | DissolutionWithdrawal | | |
| Other | Merger | • | |
| 13 | | | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | • | |
| Annual Report | Foreign | | |
| Fictitious Name | Limited Partnership | | |
| Name Reservation | Reinstatement | | |
| • | Trademark | | |
| | Orbert | Examiner's Initials | |

ARTICLES OF DISSOLUTION

OF

CAROLINA SUNSHINE, LLC



Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

company

FIRST:

The name and address of this corporation is CAROLINA SUNSHINE,

LLC, 1443 Sea Fan Drive, Punta Gorda, Florida 33950.

SECOND:

The date of the adoption of these Articles of Dissolution is May 25,

2005.

THIRD:

The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged. or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 25 May 2005

CAROLINA SUNSHINE, LLC

