

Division of Corporations

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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
OLD TOWN CARRIAGE COMPANY, INC.**

Certificate of Status	0
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ARTICLES OF DISSOLUTION
of
OLD TOWN CARRIAGE COMPANY, INC.

Pursuant to Section 607.1403, Florida Statutes, Old Town Carriage Company, Inc., Florida corporation (the "*Corporation*"), submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is Old Town Carriage Company, Inc. The document number for the Corporation is L04900.

ARTICLE II

The voluntary dissolution of the Corporation is authorized as of April 9, 2018.

ARTICLE III

The dissolution of the Corporation was approved by the shareholders of the Corporation holding a majority of the issued and outstanding stock of the Corporation entitled to vote.

ARTICLE IV

These Articles of Dissolution shall become effective on April 9, 2018, except that if these Articles are not filed by the Department of State of the State of Florida on or before such date, corporate dissolution shall become effective upon filing by the Department of State, and the Corporation shall be dissolved as of such date.

ARTICLE V

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as **EXHIBIT A**.

Signed this 9th day of April, 2018.


Rita Jackson, President

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EXHIBIT A
NOTICE OF DISSOLUTION
OF
OLD TOWN CARRIAGE COMPANY, INC.

This Notice of Dissolution is submitted by Old Town Carriage Company, Inc., a Florida corporation (the "*Corporation*"), for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is Old Town Carriage Company, Inc.

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Florida Department of State, is April 9, 2018.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

Old Town Carriage Company, Inc.
95 Lawrence Lane
Fernandina Beach, Florida 32034

ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.


Rita Jackson, President