

Florida Department of State
Division of Corporations
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L. SELLERS

DEC 18 2009

EXAMINER

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

LLC DISS/WITH OR REV DISS
CARROLL INVESTMENT HOLDINGS, LLC

Certificate of Status	0
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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

12/16/2009

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Carroll Investment Holdings, LLC2. The Articles of Organization were filed on 11/05/2008 and assigned document number
L080001037823. The date the dissolution was approved: December 10, 20094. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).Written consent of all of the members of the company.

5. CHECK ONE:

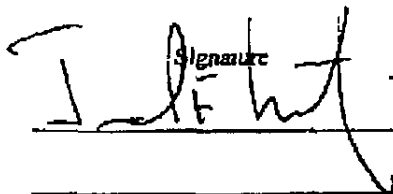
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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



Printed Name

Jared F. Martinez

FILING FEE: \$25.00

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