

L58840

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March 16, 1998

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Cart Rentals, Inc.

400002467604--7
-03/25/98-01015--002
*****35.00 *****35.00

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the following fee:

Filing fee	\$ 35.00
Total	\$ 35.00

Please file the original of the enclosed Articles of Dissolution and return the enclosed copy in the attached self addressed stamped envelope to the undersigned:

Robert L. Underwood
3900 City of Oaks Wynd
Raleigh, NC 27612

Thank you for your assistance.

Respectfully submitted,


John A. Swanson

FILED
98 MAR 25 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT
3-26-98

**ARTICLES OF DISSOLUTION
OF
CART RENTALS, INC.**

FILED
98 MAR 25 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **CART RENTALS, INC.**

ARTICLE II

OFFICERS

The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John R. Boyer	President	13 South Gulf Blvd., Palm Island (Grove City, FL 34224)
John R. Boyer	Secretary	13 South Gulf Blvd., Palm Island (Grove City, FL 34224)

ARTICLE III

DIRECTORS

The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
John R. Boyer	13 South Gulf Blvd., Palm Island (Grove City, FL 34224)

ARTICLE IV

AUTHORIZATION

The Dissolution was authorized on December 31, 1997.

ARTICLE V

ASSETS, LIABILITIES, AND OBLIGATIONS

The corporation has no liabilities; the corporation owns no assets and; there are no claims against the corporation or other obligations of the corporation.

ARTICLE VI

ACTIONS PENDING

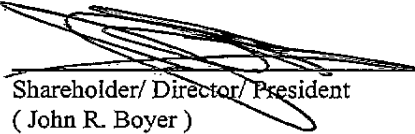
There are no actions pending against the corporation in any court.

ARTICLE VII

SHAREHOLDER WRITTEN CONSENT

The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation and is attached hereto.

IN WITNESS WHEREOF, the undersigned Shareholders, Officers, and Directors have executed these Articles of Dissolution on the 23 day of March, 1998




Shareholder/ Director/ President
(John R. Boyer)

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION
OF
CART RENTALS, INC.

We, the undersigned, being all of the shareholders of CART RENTALS , Inc., a Florida Corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
	<u>12/31/97</u>	<u>500</u>