

M33613

Carole Masington & Associates
Successful Projects through Creativity and Experience

Hon. Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003104958--0
-01/20/00--01101--009
*****43.75 *****43.75

January 18, 2000

Re: Dissolution

Dear Madam Secretary:

Pursuant to a proper resolution adopted by a majority of the shareholders of Carole Masington, Inc. and pursuant to Florida Statute section 607.1403, this Florida Corporation submits the enclosed articles of dissolution.

Enclosed herewith is a check drawn on the account of the corporation and payable to the Florida Department of State in the amount of \$43.75 in payment of the filing fees for the articles of dissolution (\$35.00) and one certified copy of the dissolution (\$ 8.75).

Your prompt attention to this matter is appreciated.

Very truly yours,

Carole Masington
Carole Masington, Secretary

FILED
00 JAN 20 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldio

T. LEWIS JAN 27 2000

5800 Southwest 118 Street • Miami, Florida 33156 • (305) 665-7274
FAX (305) 661-0134

ARTICLES OF DISSOLUTION

FILED
00 JAN 20 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAROLE MASINGTON, INC.

SECOND: The date dissolution was authorized: JANUARY 15, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS

(voting group)

Signed this 18th day of JANUARY, 2000.

Signature

Carol Masington

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROLE MASINGTON

(Typed or printed name)

PRESIDENT

(Title)