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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TRIVEST SERVICE CORPORATION

Account Number : 120020000111

Phone

: (305)858-2200

Fax Number

: (305)858-1629

DISSOLUTION OR WITHDRAWAL CARET FUND INC.

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2/7/2011

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State: Caret Fund, Inc.
SECOND:	The document number of the corporation (if known): N00000007166
THIRD:	The file date of the articles of incorporation: September 26, 2000
FOURTH	The corporation has not commenced to conduct its affairs.
FIFTH:	No debts of the corporation remains unpaid.
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors) The dissolution was authorized by a majority of the directors: OR The dissolution was authorized by an incorporator.
Signa	The dissolution was authorized by a majority of the incorporators.
	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	David Gershman (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35

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