110 Diamond Lake Drive Crescent City, FL 32112

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ALLAHASSEE, FLORIDA

400007535134--2 -09/05/02--01028--012 *****35.00 *****35.00

August 30, 2002

To whom it may concern:

Please accept this document and filing fee for the VOLUNTARY DISSOLUTION of CARRIE STRAUB, INCORPORATED.

Please contact Carrie Straub at 904-501-2610 with any questions and send further correspondence to:

Carrie Straub PO Box 931 Crescent City, FL 32112

Thanks you for your attention to this matter.

400E0073502500840122 ******03500/*****35.00

Sincerely,

Carrie Straub

AUTHORIZATION BY PHONE TO CORRECT LA LA TALLES DATE DOC. EXAM 25 5 13 02

Diss

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles TE of Dissolution:

FIRST: The name of the corporation is <u>Carrie Straub, Incorporate d</u> .
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted (CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was August 30, 2002.
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 30th day of August, 2002
Signature By the Chairman of the Board, President or other officer)
Carrie Frank (Typed or printed name)