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**DISSOLUTION OR WITHDRAWAL
ONCE UPON A CARROT, INC**

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**ARTICLES OF DISSOLUTION
OF
ONCE UPON A CARROT, INC**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1402 and 617.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **ONCE UPON A CARROT, INC**, a not for profit corporation, 5600 Collins Avenue, #4N, Miami Beach, Florida 33140.

SECOND: The date of the adoption of these Articles of Dissolution is 19 March 2010.

THIRD: The dissolution of the corporation was approved by the Members Meeting on 19 March 2010. The number of votes cast by the Members for the resolution to dissolve was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 March 2010.

ONCE UPON A CARROT, INC

By: 
Cindy Bosch Hill, President



www.amcrilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900

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