

PO0000010563

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Closing of *Horseless Carriage Works*, Inc.

September 14, 2001

Although it seemed like a good idea at the time of incorporation *Horseless Carriage Works* never got off the ground. The corporation was formed in January in anticipation of my retirement from the USAF. My intent was to activate the corporation in October or November 2000. This never happened as I received an offer for employment.

Admittedly, I did not give the corporation any further thought since I no longer needed to exercise this option. However, I realize now that I need to close the business that never got started.

Horseless Carriage Works never had any assets, expenses, payroll or debt as the corporation never opened for business.

Thank you for dissolving the corporation and removing *Horseless Carriage Works* from your Corporate name list and me from your Officer/Registered agent name list. Please find enclosed my check #5329 for \$52.50 to cover the \$35.00 closing fee, \$8.75 for a certified copy of the dissolution and \$8.75 for a certificate of status.

David W. Sandlin

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David W. Sandlin
Registered Agent for: *Horseless Carriage Works*, Inc.
114 Choctaw Cove
Valparaiso, FL 32580

850-974-1548

Formally of:
856 Mande Ct.
Shalimar, FL 32579

David Sandlin
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Incorporator
on form
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Horseless Carriage
Works, Inc.

SECOND: The filing date of the articles of incorporation was: 1/25/2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 13 day of September, 2007.

Signature

David W Sandlin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

David W Sandlin
(Typed or printed name)

Registered Agent. / Incorporator
(Title)

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