

P00000094195

1200 Durnford Place
Pensacola, FL 32503

January 25, 2001

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-01/29/01--01121--005
*****43.75 *****43.75

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

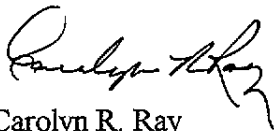
Gentlemen/Ladies:

Document Number P00000094195
Carolyn's Carlisle Collection

Enclosed is a completed copy of the Articles of Dissolution for the above corporation along with a check of \$43.75 to cover the \$35.00 filing fee and \$8.75 for certified copies of the dissolution.

If anything further is needed you may reach me by telephone at (850) 434-6041 or by mail at the above address.

Sincerely,



Carolyn R. Ray

R/

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 AM 11:59

Dissolution
LTS
1-31-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 AM 11:59

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

FIRST: The name of the corporation is: Carolyn's Carlisle Collection, Inc.

P00000094195

SECOND: The filing date of the articles of incorporation was: October 5, 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 25th day of January, 2001.

Signature Carolyn R. Ray
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Carolyn R. Ray
(Typed or printed name)

President
(Title)