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Holland & Knight LLP
Requester's Name
315 So. Calhoun Street
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City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Me and Carrie Lou, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

C. Coulllette JAN 03 2002

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
ME AND CARRIE LOU, INC.**

The undersigned, being all of the directors of ME AND CARRIE LOU, INC. (the "Corporation"), desiring to dissolve the Corporation, hereby submit the following in accordance with Section 607.1401, Florida Statutes:

ARTICLE I

The name of the Corporation is ME AND CARRIE LOU, INC.

ARTICLE II

The Corporation's articles of incorporation were filed on June 22, 2001.

ARTICLE III

None of the Corporation's shares have been issued.

ARTICLE IV

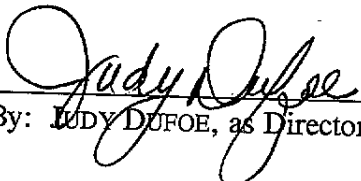
No debt of the Corporation remains unpaid.


ARTICLE V

The dissolution of the Corporation was authorized as of December 26, 2001, by all of the directors of the Corporation.

The undersigned directors of the Corporation, for the purpose of dissolving the Corporation under the laws of the State of Florida, have executed these Articles of Dissolution effective as of the 27th day of December, 2001.

ME AND CARRIE LOU, INC.


By: JUDY DUFOE, as Director


By: WILLIAM S. DUFOE, as Director

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