

P01000092520

San Carlos Ent Inc
1420 Byron Rd
Ft. Myers, Fl. 33919

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

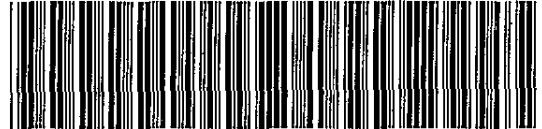
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss
11-17-05-CH
*Carol Ste

TO: Division of Corporations

11-14-05

Dissolution of a Corporation

For San Carlos Enterprises Inc.

Manager - successor trustee

SON - POA David Beardsley

for Marilyn K. Watson (owner)

1420 Byron Rd.

FT. Myers, FL 33919

(239) 936-2038

\$ 35.00 - Filing fee

8.75 - certificate of status

total = \$43.75

Any Questions Please call Osterhout-
cc: Lance McK...

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

San Carlos Enterprises Inc.

SECOND: The date dissolution was authorized: 6-1-05

(DB)

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(ONE) owner
(voting group)

Signed this Monday day of 11-14, 2005

Signature David R. Beardsley trustee
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David R. Beardsley
(Typed or printed name)

POA - manager - successor trustee - son
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LEE)

DURABLE POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that I, MARILYN K. WATSON, of Lee County, State of Florida, reposing special trust and confidence in my son, DAVID BEARDSLEY, have made, constituted and appointed, and by these presents does make, constitute and appoint the said individual, my true and lawful attorney-in-fact for my sole use and benefit for the following granting said attorney-in-fact all powers pursuant to F.S. 709.08, except any power connected with a life insurance policy owned by the principal on the life of the attorney-in-fact.

I grant to said attorney-in-fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney-in-fact, or the attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY DISABILITY OF THE PRINCIPAL OR LAPSE OF TIME AND SHALL COMMENCE UPON THE DATE OF EXECUTION.

Executed this 3rd day of November, 2000.

WITNESSES:

(sign) William T. Edy
William T. Edy

(sign) John J. Greene
John J. Greene

Marilyn K. Watson
MARILYN K. WATSON
Principal
W325-551-31-523-0
FL Driver's License No.

The foregoing instrument was acknowledged before me this 3rd day of November, 2000, by the above named principal, who has produced a driver's license as identification and who did take an oath.

Michael V. Beauchemin
NOTARY PUBLIC
Michael V. Beauchemin



Michael V. Beauchemin
MY COMMISSION # CC728503 EXPIRES
June 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

INST # 5656739 OR BK 03721 PG 1846 RECORDED 09/06/2002 09:38:46 AM
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY
DEPUTY CLERK J. M. HARRIS