

P02000057868

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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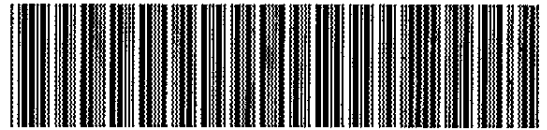
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARLE ENTERPRISES, INC

DOCUMENT NUMBER: P 02000057868

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MRS. CAROL MITTLEMAN
(Name of Person)

CARLE ENTERPRISES, INC
(Name of Firm/Company)

7301 HEARTHSTONE AVE.
(Address)

BOYNTON BEACH, FL 33437
(City/State/and Zip Code)

For further information concerning this matter, please call:

CAROL MITTLEMAN at (561) 364-4018
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

CARLE ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P02000057268

THIRD: The file date of the articles of incorporation was: MAY 23, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3RD day of JANUARY, 2004.

Signature: Carol Mittleman

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CAROL MITTLEMAN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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