

P030000001114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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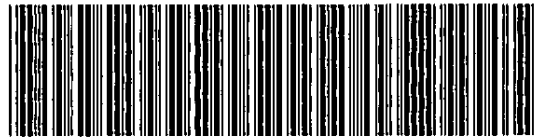
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
3-15-10

*des*

03/09/10--01020--004 \*\*43.75

2010 MAR -9 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR*  
*3/11/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** P-03000001114

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

Please return all correspondence concerning this matter to the following:

WALTER JACKSON CARTER

(Name of Contact Person)

W. JACK CARTER, INC.

(Firm/Company)

702 TRAILWOOD DRIVE

(Address)

APOKA, FLORIDA 32712-3229

(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER JACKSON CARTER

(Name of Contact Person)

at ( 407 ) 886-3677

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

EFFECTIVE  
3-15-10

## ARTICLES OF DISSOLUTION

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

FILED  
2010 MAR 29 AM 8:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
W. JACK CARTER, INC.

SECOND: The document number of the corporation (if known): P-0300000

THIRD: The date dissolution was authorized: 1/29/2010

Effective date of dissolution if applicable: 3/15/2010  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. WALTER JACKSON CARTER OWNS ALL SHARES.

☐ Dissolution was approved by 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

WALTER JACKSON CARTER  
(voting group)

Signature: Walter Jackson Carter  
(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)

WALTER JACKSON CARTER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35