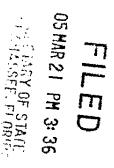
## P03000059022

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## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Carnival Company North, Inc. **DOCUMENT NUMBER:** P03000059022 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kale Gorham (Name of Person) Carnival Company North, Inc. (Name of Firm/Company) 250 NW 34th Street (Address) Okeechobee, FL 34972 (City/State/and Zip Code) For further information concerning this matter, please call: **Delores Mitchell** at ( 863 ) 763-9677 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314

## 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 as currently filed with the Department of State:			
	Carnival Company North, Inc.			
SECOND:	The document number of the corporation (if known): P03000059022		OS MA	cita
THIRD:	The date dissolution was authorized: February 4, 2005	HASS	R 21	Ī
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file	SFF OF ORDER	05 MAR 21 PM 3: 3	Ī
FOURTH:	Adoption of Dissolution (CHECK ONE)	RATE	: 36	
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	ssolut	ior
	☐ Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting gro vote separately on the plan to dissolve:	up ent	itled t	o
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
:	Signed this 18th day of March , 2005.			
Signatu				
	(By a director, president or other officer - if directors or officers have not been selected, by an i no if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	orporato	r-	
	Kale R. Gorham			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35