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| PICK-UP WAIT MAIL | | | | | | | |
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| (Business Entity Name) | | | | | | | |
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| Certified Copies Certificates of Status | | | | | | | |
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| Special Instructions to Filing Officer: | | | | | | | |
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Office Use Only



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SECRETARY (CONSTRAINT)

C. Coulliette MAR 1 4 2005

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|--|---|
| SUBJECT: C. T. Cauthen Desi | gns, Inc. |
| DOCUMENT NUMBER:PO300 | 0153513 |
| The enclosed Articles of Dissolution and f | ee are submitted for filing. |
| Please return all correspondence concerning | g this matter to the following: |
| Carole M. Cauthen | |
| (Name of | Person) |
| C. T. Cauthen Design | ns, Inc. |
| (Name of | Firm/Company) |
| 2311 S. England Str | eet |
| | (Address) |
| Charleston, South Co | arolina 29414 |
| | State/and Zip Code) |
| For further information concerning this ma | tter, please call: |
| Carole M. Cauthen | at (843) 769-0344 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | nt: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & □ \$52.50 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 |

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 | s currently file | ed with the l | Department of | State | 0 |
|---------|--|--|---|--------------------------------------|---|-----------------|-------------|
| | C. T. Caut | nen Designs | , Inc. | | | |)5 MAR |
| SECOND: | The document n | amber of the c | corporation (if | `known); | PO30001535 | 13 2 5 | 8 = |
| THIRD: | The date dissolu | ion was autho | orized:Dec | cember 31 | 2004 | | |
| | Effective date of | dissolution if | applicable: | December (no more than 9 | 31, 2004 0 days after dissolu | ition file date | 55 |
| FOURTH: | Adoption of Diss | solution (CHE | CK ONE) | | | | |
| | Dissolution v was sufficient | vas approved l t for approval | | olders. The r | number of vote | s cast for | dissolution |
| | ☐ Dissolution was approved by of the shareholders through voting groups. | | | | | | |
| | | statement mu ly on the plan | | ely provided | l for each votir | ig group (| entitled to |
| | The number of | of votes cast for | or dissolution | was sufficie | ent for approva | l by | |
| | | ··· | | | | | |
| | | | (voting gr | roup) | | | |
| | Signed this17 | thday of_ | February | | | <u> </u> | |
| | | | | | | | |
| Signat | | ause | Cauthe | w) | | | |
| | (By a director, presi if in the hands of a | dent or other office receiver, trustee, o | er - if directors or other court appoin | officers have no inted fiduciary, | t been selected, by by that fiduciary) | an i ncorpor | ator - |
| | | | | | | | |
| | | | . Cauthen | | | | |
| | | (Typed or p | orinted name of pe | erson signing) | | | |
| | | Vice P | resident | | | | |
| | | (Tit | le of person signir | ıg) | | | |

Filing Fee: \$35