

P04000149088

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP 12 AM 10:51

(Requestor's Name)

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9/13*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P04000149088

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

Please return all correspondence concerning this matter to the following:

LUIS M. CRUZ SANCHEZ

(Name of Person)

CAROLINE WORLDWIDE DISTRIBUTORS, CORP

(Name of Firm/Company)

PO BOX 772418

(Address)

CORAL SPRINGS, FL 33077

(City/State/and Zip Code)

For further information concerning this matter, please call:

LUIS M. CRUZ SANCHEZ

(Name of Person)

at (954) 822 0151

(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

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:

CAROLINE WORLDWIDE DISTRIBUTORS, CORP

SECOND: The document number of the corporation (if known): P04000149088

THIRD: The date dissolution was authorized: 09/09/2005

Effective date of dissolution if applicable: 09/09/2005

(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.

☐ Dissolution was approved by 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

LUIS M. CRUZ SANCHEZ

(voting group)

Signed this 09TH day of SEPTEMBER, 2005.

Signature: _____

(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)

LUIS M. CRUZ SANCHEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CAROLINE WORLDWIDE DISTRIBUTORS, CORP

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

DISSOLUTION BY AGREEMENT .

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO BOX 772418

CORAL SPRINGS, FL 33077

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

LUIS M CRUZ SANCHEZ

Printed Name of the Person Filing



Signature of the Person Filing