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**DISSOLUTION OR WITHDRAWAL
CARROLL & CARROLL INC**

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ARTICLES OF DISSOLUTION
OF
CARROLL & CARROLL INC

Pursuant to section 607.1403, Florida Statutes, CARROLL & CARROLL INC, a Florida profit corporation (the "Corporation"), whose original Articles of Incorporation were filed with the Florida Department of State effective as of January 1, 2005 and assigned document number P04000168786, submits the following Articles of Dissolution (these "Articles of Dissolution"):

Article 1. Name.

The name of the Corporation is:

Carroll & Carroll Inc

Article 2. Dissolution Authorized.

The dissolution was authorized on March 23, 2018, by Action of the Shareholders and Directors by Unanimous Written Consent in Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the shareholders on March 23, 2018. The number of votes cast for dissolution by the shareholders was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The dissolution of the Corporation shall be effective on April 30, 2018.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution as of the 23rd day of March, 2018.

CARROLL & CARROLL INC,
a Florida profit corporation

By: 

Raymond E. Carroll, President

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