

PD5000010522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

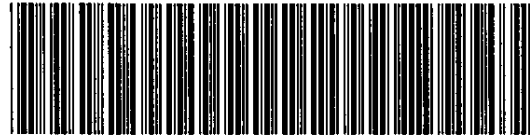
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700249740017

07/15/13--01021--022 **35.00

FILED
13 JUL 15 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fliss
off 8/1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolving Carey Technologies

DOCUMENT NUMBER: 905000010522

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

Please return all correspondence concerning this matter to the following:

Carey Walters
(Name of Contact Person)

(Firm/Company)

429 Budhaven Loop
(Address)

Ocoee FL 34761
(City/State and Zip Code)

For further information concerning this matter, please call:

Carey Walters at (407) 277-2505
(Name of Contact Person) (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

ARTICLES OF DISSOLUTION

eff 8/1/13

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 Florida Department of State:

Carey Technologies, Inc

SECOND: The document number of the corporation (if known): P05000010522

THIRD: The date dissolution was authorized: July 4, 2013

Effective date of dissolution if applicable: August 1, 2013
(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 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

(voting group)

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)

Carey Walters

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35