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## TRANSMITTAL LETTER

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## SUBJECT: Brenda Matthews Voice Talent, Inc. Articles of Dissolution

Enclosed is the Articles of Dissolution for Carthage, Inc. along with the \$35 filing fee.

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## ARTICLES OF DISSOLUTION Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**First:** The name of the corporation as currently filed with Department of State: Brenda Matthews Voice Talent, Inc. EIN # 30-0326064

Second: The document number of the corporation P05000100063.

**Third:** The date of dissolution was authorized and final: June 30, 2006.

Fourth: No debt of the corporation remains unpaid.

Fifth: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

**Sixth:** Adoption of Dissolution was authorized by both the majority of incorporators and directors.

Seventh: The mailing address for corporate correspondence after dissolution is: 2611 Brecca Court Apopka, Florida 32712.

AH II:

Signature:

Date Signed: November 27, 2006

Print name of authorized personnel: Brenda Matthews

Title of authorized personnel: President / Director.