Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000157193)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205~0380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 12000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1575

DISSOLUTION OR WITHDRAWAL

CARLA PARKER, INC.

| Certificate of Status | 8 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 923 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

D:55. W/Notic

FAX:850 558 1515

PAGE 2/ 3

FROM : F

FRX NO. :561 750 6989

Jan. 18 2006 07:56AM P2

H06000015719 5

ARTICLES OF DISSOLUTION

| Pursuant to of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: |
|----------------------------|--|
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
| | CARLA PARKER, INC. |
| SECOND: | The document number of the corporation (if known): P03000116240 |
| THIRD: | The date dissolution was authorized: 12/30/05 |
| | Effective date of dissolution if applicable: (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 |
| | (voting group) |
| | Signature: CPONTEV (By a Ultrector, publisher officer - if directors or officers have not been selected, by |
| | en incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | Carta-C. Parter |
| | (Typed or printed nune of person signing) |
| | (Title of person signing) |

| FILE | No.162 | 01/18 | '06 | 21:45 | ID:CSC |
|------|--------|-------|-----|-------|--------|
|------|--------|-------|-----|-------|--------|

FAX:850 558 1515

PAGE 3/ 3

ROM:

FAX NO. :561 750 6989

Jan. 18 2005 98:00AM P2

R06000015719 3

| | Notice of Corporate Dissolution |
|---|--|
| his natice is submi | itted by the dissolved corporation named below for resolution of payment of unknown claims tion as provided in a 607.1407, F S. |
| his "Notice of Cor | parate Dissaintion" is optional and is not required when filing a voluntary dissolution |
| Jame of Corporatio | OR: CARLA PARKER, INC. |
| | will be the date the dissolution is filed with the Department of State or as icles of Dissolution. |
| escription of info | mation that must be included in a claim: |
| | |
| | |
| | The state of the s |
| | |
| Mailing address wh | ere claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| } | |
| | BOCA RAYON FURSY37 |
| } | |
| s claim against the vithin 4 years after | shove named corporation will be barred unless a proceeding to enforce the claim is commenced the filing of this notice. |
| CARL | A CPartner whiter |
| P1 | rimed Name of the Person Filing Signature State Person Filing |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00