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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D-SS
SS

Arlene F. Austin, P.A.

THE FLORESTA BUILDING
700 ELEVENTH STREET S., #102
NAPLES, FL 34102-6777

ATTORNEY AT LAW

PH: (239) 514-8211
FAX: (239) 514-4618
AFAUSTIN@ATT.NET

February 22, 2007

Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: Benschoten & Carter Real Estate, Inc.
Our File No. 10119.2

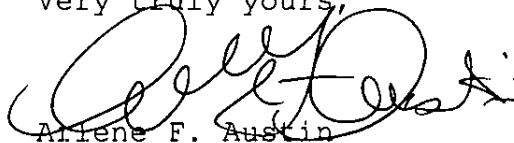
Gentlemen:

Enclosed please find the following documents:

1. Articles of Dissolution
2. Our check in the sum of \$ 43.75 for the filing fees and one certified copy of the Articles of Dissolution.

Please return the certified copy to the undersigned once it is filed. If you have any questions or need any assistance, please do not hesitate to contact me.

Very truly yours,



Arlene F. Austin

AFA:jf
Encs.

cc: Mr. & Mrs. James D. Carter, III

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Benschoten & Carter Real Estate, Inc.

DOCUMENT NUMBER: H050002737173

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

Please return all correspondence concerning this matter to the following:

Arlene F. Austin

(Name of Contact Person)

Arlene F. Austin, P.A.

(Firm/Company)

700 11th Street South, Suite #102

(Address)

Naples, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene F. Austin

(Name of Contact Person)

at (239) 514-8211

(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

BENSCHOTEN & CARTER REAL ESTATE, INC.

ARTICLES OF DISSOLUTION

Benschoten & Carter Real Estate, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Benschoten & Carter Real Estate, Inc. (the "Corporation").


SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on January 31, 2007.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

FOURTH: The CPA has filed the final tax returns for the Corporation.

Executed: February 22, 2007

Benschoten & Carter Real Estate, Inc.


James D. Carter, III, President, Secretary, Director
20552 Foxworth Circle
Estero, FL 33928

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TALLAHASSEE, FLORIDA