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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Rebecca Carswell, Inc. (Dissolution)
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rebecca Carswell
(Name of Contact Person)
Rebecca Carsuell, Inc.
419 Periwinkle Dr. (Address)
Sebastian FL 32958
(City/State and Zip Code)
(City/Blate and Zip Code)
For further information concerning this matter, please call:
Rebecca Carswell at (772 913-4323 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\text{235 Filing Fee} \Box \\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\text{235 Filing Fee} & Certified Copy (Additional copy is enclosed)}\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles a water or was of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Pebecca Carswell The document number of the corporation (if known): SECOND: The date dissolution was authorized: THIRD: 201 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Dissolution (CHECK ONE) FOURTH: 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 in to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) (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 وي روزي President