

PO6000071427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

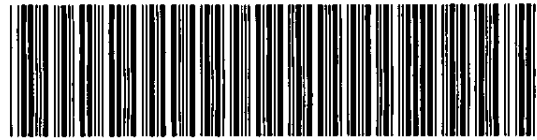
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
15 MAR -4 PM 1:02  
FALLABUSH, ALABAMA

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WD  
MAR 05 2015  
R. WHITE

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 524331 4304492

AUTHORIZATION : 

COST LIMIT : \$ 43.75

ORDER DATE : March 4, 2015

ORDER TIME : 12:30 PM

ORDER NO. : 524331-005

CUSTOMER NO: 4304492

DOMESTIC FILINGS

NAME: CARRIAGE COVE TRS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Carriage Cove TRS, Inc.

DOCUMENT NUMBER: P06000071427

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

Please return all correspondence concerning this matter to the following:

Ruth A. Cordes

(Name of Contact Person)

DLA Piper LLP (US)

(Firm/Company)

203 N. LaSalle St., Ste. 1900

(Address)

Chicago, IL 60601

(City/State and Zip Code)

For further information concerning this matter, please call:

Ruth A. Cordes

(Name of Contact Person)

at ( 312 ) 368-2151

(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

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:  
Carriage Cove TRS, Inc.

SECOND: The document number of the corporation (if known): P06000071427

THIRD: The date dissolution was authorized: November 26, 2014

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 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)

Michael A. Tarkington

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA