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CARRIAGES UNLIMITED OF FORT LAUDERDALE, INC.

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ARTICLES OF DISSOLUTION OF

CARRIAGES UNLIMITED OF FORT LAUDERDALE, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **CARRIAGES UNLIMITED OF FORT LAUDERDALE, INC.**, 3021 Northeast 41st Street, Fort Lauderdale, Florida 33308.
- SECOND:** The date of the adoption of these Articles of Dissolution is 11 October 2007.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 October 2007

CARRIAGES UNLIMITED OF FORT
LAUDERDALE, INC.

By: Brenda J. Rivernider
Brenda J. Rivernider, President



SPIEGEL & UTRERA, P.A.

LAWYERS

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