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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARRIAGES UNLIMITED OF FORT LAUDERDALE, INC.

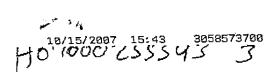
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#### ARTICLES OF DISSOLUTION

OF



# CARRIAGES UNLIMITED OF FORT LAUDERDALE,

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

LAUDERDALE, INC.

