

P08000025885

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DISSOLUTION OR WITHDRAWAL
CARSWELL PROPERTY MAINTENANCE, INC.

Certificate of Status	0
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MAR 16 2009

EXAMINER

H09000060839

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:

Carswell Property Maintenance, Inc.

SECOND: The document number of the corporation (if known): 08000025885

THIRD: The date dissolution was authorized: 3-10-09

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

President

(voting group)

Signature: _____

(By a director, president or other officer - If directors or officers have not been elected, by an authorized officer - If in the hands of a secretary, treasurer, or other most appointed officer, by that officer only)

Phyllis Carswell

(Typed or printed name of person signing)

President

(Title of person signing)

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