

PO8000066756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

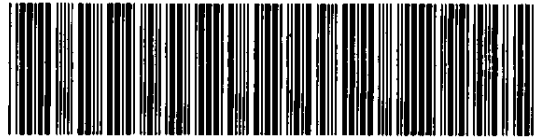
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/10--01035--004 **35.00

10 APR 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DIS
4/28/10
TC

LARRY L. ADAIR, P. A.

ATTORNEY AT LAW
2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FLORIDA 33073
e-mail address: larry@lladairlaw.com

LARRY L. ADAIR
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466
FAX: (954) 978-1468

April 22, 2010

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Re: CARRIM, INC., a Florida corporation
Document Number: P08000066756

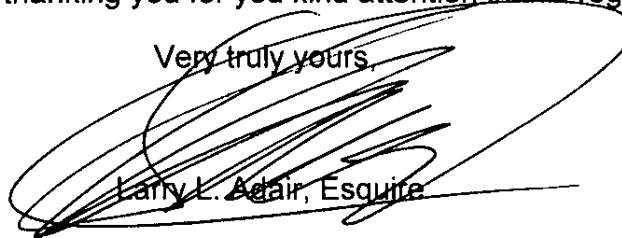
Gentlemen:

We enclose in connection with the above-referenced corporation the following:

- a. COVER LETTER to Amendment Section, Division of Corporation;
- b. ARTICLES OF DISSOLUTION, dated April 20, 2010; and
- c. Our TRUST ACCOUNT NUMBER 20271 in the amount of \$35.00, representing the required "filing fee" for the enclosed Articles Of Dissolution.

We kindly request you file upon receipt the enclosed ARTICLES OF DISSOLUTION of the subject company. Should you have any questions in this regard, please contact the undersigned; otherwise, thanking you for you kind attention in this regard, we remain

Very truly yours,



Larry L. Adair, Esquire

LLA:ch
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARRIM, INC., a Florida corporation

DOCUMENT NUMBER: P08000066756

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

Please return all correspondence concerning this matter to the following:

LARRY L. ADAIR, ESQUIRE

(Name of Contact Person)

LARRY L. ADAIR, P. A.

(Firm/Company)

2400 West Sample Road Suite # 7

(Address)

Pompano Beach, Florida 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry L. Adair, Esq. at (954) 978-1466

(Name of Contact Person)

(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:

CARRIM, INC., a Florida corporation

SECOND: The document number of the corporation (if known): P08000066756

THIRD: The date dissolution was authorized: APRIL 20, 2010

Effective date of dissolution if applicable: APRIL 20, 2010

(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)

M. KERIM CARMIKLI

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

Filing Fee: \$35

10 APR 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED