

P10000043810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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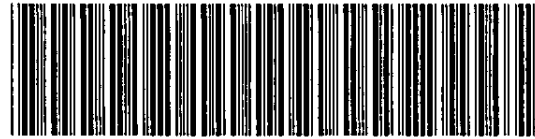
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: CARNOPOLIS, INC

DOCUMENT NUMBER: P10000043810

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

Please return all correspondence concerning this matter to the following:

HECTOR MOLINA

(Name of Contact Person)

CARNOPOLIS, INC

(Firm/Company)

P.O. BOX 025650, ESP X-17617

(Address)

MIAMI, FL 33102-5650

(City/State and Zip Code)

For further information concerning this matter, please call:

HECTOR MOLINA

(Name of Contact Person)

at (305) 491-8639

(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

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TALLAHASSEE, FL 32301
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2012

HECTOR MOLINA
CARNOPOLIS, INC.
PO BOX 025650, ESP X-17617
MIAMI, FL 33102-5650

SUBJECT: CARNOPOLIS, INC.
Ref. Number: P10000043810

We have received your document for CARNOPOLIS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson
Document Specialist Supervisor

Letter Number: 712A00014507

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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:

CARNOPOLIS, INC

SECOND: The document number of the corporation (if known): P10000043810

THIRD: The date dissolution was authorized: APRIL 30, 2012

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)

Heitar Ohtsuka
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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