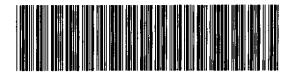
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W. S.

COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Carol Ann Entertainment Corporation
DOCUMENT NUMBER: 900225644489
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Carol Ann Lower
(Name of Contact Person)
Carol Ann Entertainment Corporation
. (Firm/Company)
1416 Orange Ave.
(Address)
Tavares, Fl. 32778
(City/State and Zip Code)
For further information concerning this matter, please call:
Carol Ann Lower at (352) 978-1882
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
7\$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section

Division of Corporations Clifton Building

2661 Executive Center Circl Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Departme	ent of State	:
	Carol Ann Entertainment Corp	<i>65</i>	
SECOND:	The document number of the corporation (if known): 90022564448	9 . ALL	12/
THIRD:	The file date of the articles of incorporation: March 21, 2012	AHAS ALAS	APR (
FOURTH:	(CHECK AT LEAST ONE BOX)		3 PH
	None of the corporation's shares have been issued.	ORID.	PM 12: 21
	The corporation has not commenced business.	₽	-
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been dito the shareholders, if shares were issued.	stributed	
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Signa	ature: Can Har January (By a director, president or other officer - if directors or officers have not been selected, by a in the hands of a receiver trustee on other parts are projected fiducions, by the fiducions.)	an incorporator	- if
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
	Carol Ann Lower (Typed or printed name of person signing)		
	CEO (Title of Person Signing)	. 7	٠.`
			_

Filing Fee: \$35

