Florida Department of State Division of Corporations November 20, 1999

Division of Corporations PO Box 6327 Tallahasse, FL 32314

Dear Sir,

Enclosed is the articles of dissolution for the corporation Carlotta J. Cauley CPA PA. Please dissolve the corporation as of December 15, 1999. Also enclosed is a check for \$52.50.

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My phone number is 561-225-2152

Please send the certified copy of dissolution and the certificate of status to Carlotta J. Cauley CPA 2808 SE Dune Dr. #1205 Stuart, FL 34996

Sincerely,

Carlotta J. Cauley

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SECRETARY OF STATE SALLAHASSEE, FLORE

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation substollowing articles of dissolution:

FIRST:	The name of the corporation is: Canlotta J Cauley, C.A., r.A.
SECOND:	The date dissolution was authorized: ////99
THIRD:	Adoption of Dissolution (CHECK ONE)
was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
	olution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group.
ei	ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 12 day of November, 19 99.
Signature _	Carlotta & Carley
_	(By the Chairman of Vice Chairman of the Board, President, or other officer)
	Carlotta T Cauley (Typed or printed name)
	President
	(Title)