

P93000044262

(Requestor's Name)

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(Address)

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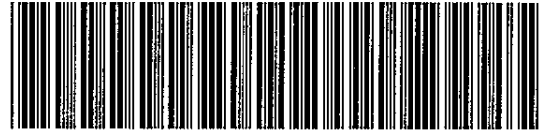
(Business Entity Name)

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2005 MAR 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution
LPS
3-15-05

November 9, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Cadillac Hunt Club, Inc.
Corporate Dissolution

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files.

Should you have any questions regarding this dissolution, please contact:

Cadillac Hunt Club, Inc.
Attn: W. Thomas Brooks
206 North Third Street
Leesburg, FL 34748

Thank you for your assistance.

Sincerely yours,

CADILLAC HUNT CLUB, INC.



President

Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

W. Thomas Brooks
% CADILLAC HUNT CLUB, INC.
206 North Third Street
Leesburg, FL 34748

SUBJECT: CADILLAC HUNT CLUB, INC.
Ref. Number: P93000044262

We have received your document for CADILLAC HUNT CLUB, INC.. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 604A00068278

FILED

ARTICLES OF DISSOLUTION
OF
CADILLAC HUNT CLUB, INC.

2005 MAR 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is CADILLAC HUNT CLUB, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on May 31, 2004.

ARTICLE III - Approval of Dissolution

The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated May 31, 2004, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31st day of May 2004.

CADILLAC HUNT CLUB, INC.

By: 

CLINTON YOUNG

CERTIFIED RESOLUTIONS

I, the undersigned, as President of CADILLAC HUNT CLUB, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby certify that the Board of Directors of the Corporation duly adopted and approved the following resolutions by written consent dated May 31, 2004, pursuant to Section 607.0821 of the Florida Statutes, and that all of the shareholders of the Corporation duly adopted and approved the following resolution by written consent dated May 31, 2004, pursuant to Section 607.0704 of the Florida Statutes:

RESOLVED, that the Corporation be voluntarily liquidated and dissolved and that its officers are authorized and directed to take all actions necessary to implement such liquidation and dissolution under the laws of the State of Florida; and

FURTHER RESOLVED, that the complete liquidation and dissolution of the Corporation be effected as soon as possible under the Plan of Complete Liquidation and Dissolution attached hereto as Exhibit "A".

IN WITNESS WHEREOF, I hereby certify that the foregoing are true and complete copies of resolutions adopted and approved by the Board of Directors and all of the shareholders of the Corporation.

Dated this 31st day of May, 2004.

CADILLAC HUNT CLUB, INC.


By: 
President
CLINTON YOUNG

EXHIBIT "A"

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION
OF
CADILLAC HUNT CLUB, INC.

1. As soon as possible following the adoption of this Plan of Complete Liquidation and Dissolution (the "Plan"), Cart Products, Inc., (hereinafter the "Corporation") will cease the active conduct of its business of the Corporation in complete liquidation.

2. The officers and Directors of the Corporation shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Florida, including the filing of Articles of Dissolution.

3. The officers and Directors of the Corporation are hereby authorized, empowered and directed to do all things and take all actions which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including, without limitations, the execution and delivery of deeds, bills of sale, assignments, other instruments and documents, and the filing of returns and other documents with the appropriate officials of the State of Florida and the United States, including the final Federal and State corporate income tax returns and Forms 1096 and 1099.