

P93000072212

Elizabeth R. Hailey
2724 N.W. 30th Street
Boca Raton, Fl 33434
telephone 561-483-8455

Florida Department of State
Division on Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

500002589715--3
-07/15/98--01057--007
*****35.00 *****35.00

Enclosed is the completed form notifying the department of the dissolution of my Florida corporation - Cool Carts, Inc.

The business was sold December 30, 1997. I have enclosed a check in the amount of \$35.00 for the filing fee.

Thank you.

Elizabeth R. Hailey

Elizabeth R. Hailey
President

FILED
98 JUL 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 7/20

DOCUMENT # P93000072212 (2)
FEI # 65-0442481
ARTICLES OF DISSOLUTION

FILED
98 JUL 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COOL CARTS, INC.
2724 NW 30 ST. BOCA RATON, FL 33434

SECOND: The date dissolution was authorized: 12-30-97

THIRD: 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 vote of 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)

Signed this 13TH day of July, 19 98

Signature Elizabeth R. Hainey, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELIZABETH R. HAINEY
(Typed or printed name)

PRESIDENT
(Title)