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DIVISION OF CORPORATIONS

DISSOLUTION

CART-WARE, INC.

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ARTICLES OF DISSOLUTION OF
CART-WARE, INC.

Pursuant to the provisions of §607.1403, Florida Statutes, the undersigned officer hereby submits the following:

ARTICLE I

The name of this corporation is Cart-Ware, Inc., a Florida corporation.

ARTICLE II

The dissolution of the Corporation was authorized as of March 17, 2003.


ARTICLE III

The dissolution of the Corporation was approved by the sole shareholder, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective on March 31, 2003.

The undersigned officer of the Corporation for the purpose of dissolving Cart-Ware, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of March 31, 2003.



Todd E. Siegel, President

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