

P94000025819

MONICA LALLY CARTER
7701 BAYMEADOWS CIR W #1166
JACKSONVILLE, FL 32256
(904) 448-9492

FILED
99 NOV -2 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003032116--4
-11/02/99--01043--013
*****43.75 *****43.75

Re: MONICA LALLY CARTER, INC., ID# 59-3230849


Dear Sir/Madam:

Please find enclosed the necessary paperwork to dissolve the above referenced corporation. My check in the amount of \$43.75 I enclosed to cover the dissolution as well as a certified copy of the dissolution.

If you have any questions, my daytime phone number is 904-398-5464 ext. 258.

Thank you.

Very truly yours,



Monica L. Carter
President/Owner

Enclosures (2).

Uoldis

V. SHEPARD NOV 15 1999

ARTICLES OF DISSOLUTION

FILED
99 NOV -2 AM 9:07
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: MONICA LALLY CARTER, INC.

SECOND: The date dissolution was authorized: 10/1/99

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 28th day of October, 19 99.

Signature Monica L. Carter
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MONICA L. CARTER
(Typed or printed name)

President/Owner
(Title)