

P 94000038138

03/23/99

Office Use Only

CARON GENIE, INC.

888-783-6868
140 N.E. 28TH AVE., NO. 206
POMPANO BEACH, FL 33062

(S), (if known):

fax (954) 782-6809

99 MAR 25 AM 10:44

FILED

CLERK OF THE
CITY OF MIAMI
TALLAHASSEE, FLORIDA

☐ Certified Copy

☐ Certificate of Status

EFFECTIVE DATE
3-31-99

200002818292-9

03/25/99--01063--014

*****96.25 *****52.50

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION	
QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Disc
3-29-99
MS

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CARON GENIE, INC.

SECOND: The date dissolution was authorized: TO BECOME EFFECTIVE
3-23-99 03/31/99

THIRD: Adoption of Dissolution (CHECK ONE) EFFECTIVE DATE
3-31-99

☒ 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 23th day of MARCH, 19 99

Signature

Rosemond Caron
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROSEMOND CARON
(Typed or printed name)

PRESIDENT
(Title)

CARON GENIE, INC.
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