

P95000015131

February 17, 1995

FILED

95 FEB 21 AM 10:27

TALLAHASSEE, FLORIDA

Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

800001411518  
-02/21/95--01082--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

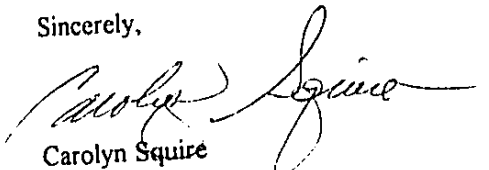
Dear Division of Corporations:

Enclosed, please find Articles of Incorporation for Carolyn Squire, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

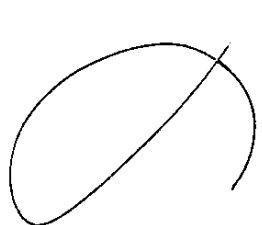
Also, enclosed is a photocopy of the Articles and a Federal Express envelope and air bill chargeable to us for your convenience. Please return this to us with the filing date stamped on it.

Thank you very much.

Sincerely,

  
Carolyn Squire

5920 NE 1 Ave.  
Ft. Lauderdale, FL 33334

 2/23

D. BROWN FEB 23 1995

ARTICLES OF INCORPORATION

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CLERK OF COURT  
JANUARY 1995  
FLORIDA

- 1 The name of the corporation is

Carolyn Squire, Inc

- 2 The principal place of business and mailing address of the corporation is.

5920 NE 1 AVENUE, FT LAUDERDALE, FL 33334

3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Carolyn Squire, and the registered address is as follows: 5920 NE 1 Ave., Ft. Lauderdale, FL 33334.

5. The initial Board of Directors shall have 1 member whose name and address is as follows: Carolyn Squire, 5920 NE 1 Ave., Ft. Lauderdale, FL 33334.

The number of directors may be raised or lowered by amendment of the by-laws of the corporation, but shall in no case be less than one.

6. The incorporator of this corporation is Carolyn Squire, whose address is 5920 NE 1 Ave., Ft. Lauderdale, FL 33334.

Dated 2/17/95

Carolyn Squire  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2/17/95

Carolyn Squire  
Incorporator

P95000015131

3214 Hidden River Rd.  
Sarasota, FL 34240  
February 28, 1997

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

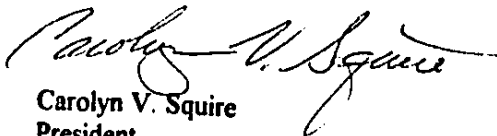
900002103019--3  
-03/04/97--01008--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern,

Enclosed, please find Articles of Dissolution to dissolve the corporation of Carolyn Squire, Inc., as well as a check for the filing fee of \$35.00.

Thank you.

Sincerely,



Carolyn V. Squire  
President  
(941)322-9005

Enc.(2)

FILED  
97 MAR -3 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3/1

JOY  
Vol.  
Diss

## ARTICLES OF DISSOLUTION

FILED  
97 MAR -3 AM 8:43  
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: Carolyn Squire, Inc.

SECOND: The date dissolution was authorized: 12/31/96

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 28 day of February, 19 97

Signature

Carolyn Squire  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROLYN SQUIRE

(Typed or printed name)

PRESIDENT

(Title)