

P96000002814

Carol J. Warrener President
Carco Enterprises Inc.
7808 Windward Way
Odessa, Fl. 33556

April 25, 1997

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-05/01/97--01068--011
*****35.00 *****35.00

Dear Sir,

This is to inform you that I, Carol Warrener, President, and sole shareholder, do hereby request the dissolution of my company. The officers of this company are as follows President Carol Warrener, Vice-President Steven Warrener, Secretary John Warrener, and treasurer Richard Warrener. All of the above mentioned officers have verbally agreed to this dissolution. There have been no stocks offered at this time. All officers live at the same address and that is the same as the corporations address..

Sincerely,

Carol Warrener

913-920-7215

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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