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Carol J. Warrenner 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 Warrenner, President, and sole shareholder, do hereby request the dissolution of my company. The officers of this company are as follows President Carol Warrenner, Vice-President Steven Warrenner, Secretary John Warrenner, and treasurer Richard Warrenner. All of the aboe 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 Warrenner

913-920-7215

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 PM 12:37

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

FIRST: The name of the corporation is: CARCO ENTERPRISES INC.

SECOND: The date dissolution was authorized: 4/25/97

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

1 (ALL)
(voting group)

Signed this 25th day of APRIL, 19 97.

Signature

Carol Warren

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

CAROL WARREN

(Typed or printed name)

PRESIDENT

(Title)