

P96000003283

DECEMBER 11, 1997

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
5050 W. TENNESSEE AVE  
TALLAHASSEE, FL. 32399-0100

GENTLEMEN:

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50 TO  
INCORPORATE: CARTER CRAFT CONSTRUCTION, INC.

PLEASE RETURN ALL NECESSARY DOCUMENTS TO:  
CARROLLWOOD ACCOUNTING  
8316 N HABANA AVE.  
TAMPA, FL. 33614

THANK YOU FOR YOUR TIME AND CONSIDERATION.

SINCERELY,

*M L Forss*  
M L FORSS  
ACCOUNTANT

*CORAPVolds*

*Voldis*

VS JAN 21 1998

*Also, attached is a letter to dissolve Carter Crafted  
Construction, Inc. as of 12-31-97. So to  
be able to incorporate Carter Craft Construction,  
Inc as of 1-1-98.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
977 DEC 31 AM 11:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002413409--1  
-01/27/98--01073--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 31, 1997

M L FORSS  
CARROLLWOOD ACCOUNTING  
8316 N. HABANA AVE.  
TAMPA, FL 33614

SUBJECT: CARTER CRAFTED CONSTRUCTION, INC.  
Ref. Number: P96000003283

We have received your document for CARTER CRAFTED CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

*Velma*

## 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: CARTER CRAFTED CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: DECEMBER 11, 1997

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:*

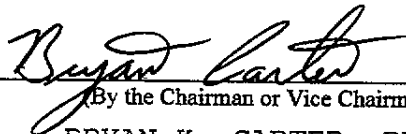
The number of votes cast for dissolution was sufficient for approval by

CORPORATE OFFICERS

(voting group)

Signed this 12TH day of JANUARY, 19 98

Signature



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

BRYAN K. CARTER PRESIDENT

(Typed or printed name)

Pres

(Title)

