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Reply to  
☐

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Miller and Im, P.A.  
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☐

Pinellas Office:  
Isot Center  
13575 58th St. N., Suite 116  
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Phone (813) 538-4199

January 20, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

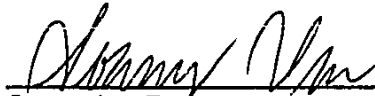
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-01/23/97--01033--011  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Articles of Dissolution  
Carnival and Dawley Enterprises, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above corporation and check in the amount of \$96.25 (\$35.00 filing fee, \$52.50 for certified copy of the dissolution, and \$8.75 for a certificate of status).

Please feel free to contact me or my staff with any questions.

  
Sonny Im, Esq.

Enclosure  
SI/si

FILED  
97 JAN 23 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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VS JAN 29 1997

# ARTICLES OF DISSOLUTION

OF

CARNIVAL AND DAWLEY ENTERPRISES, INC.

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

FILED  
97 JAN 23 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: CARNIVAL AND DAWLEY ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 01/17/97

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.

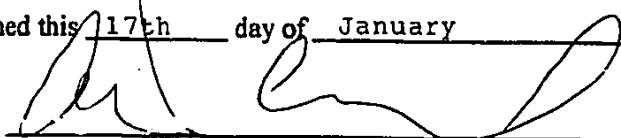
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 17th day of January, 19 97

Signature

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

ALBERT CARNIVAL

(Typed or printed name)

Chairman of the Board, & President

(Title)