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Reply to

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New Port Richey, FL 34652
Phone (813) 844-0787
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Reply to

Pinellas Office:
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13575 58th St. N., Suite 116
Clearwater, FL 34620-3721
Phone (813) 538-4199

Miller and Im, P.A.
Attorneys at Law

January 20, 1997

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

200002065802--5
-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
Sonny Im, Esq.

Enclosure
SI/si

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

Uoldis

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:

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

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)