

**Carrie Fox Auto Tops & Interiors Inc**

2451 Cumberland Pkwy  
suite 3192  
Atlanta, Ga. 30339

**P96000033316**

December 14, 1999

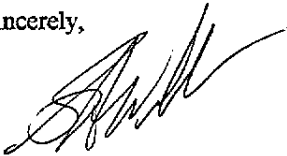
Florida Div of Corp  
POB 6327  
Tallahassee, FL 32314

800003073808--4  
-12/17/99--01058--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear sirs,

Please find enclosed dissolution of corporation forms for Carrie Fox Auto Tops and Interiors, Inc., as well as the filling fee

Sincerely,



Steve A Webb, Pres

FILED  
99 DEC 17 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

V. SHEPARD JAN 4 2000

## ARTICLES OF DISSOLUTION

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

FILED  
99 DEC 17 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Carrie Fox Auto Tops & Interiors, Inc.

SECOND: The date dissolution was authorized: 11/23/99

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.

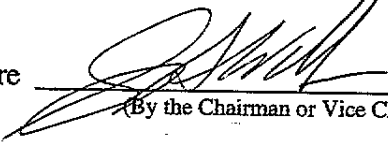
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature

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

S. A. WEBB

(Typed or printed name)

President

(Title)