

P96000068248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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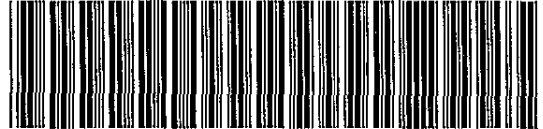
(Business Entity Name)

(Document Number)

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*Voldis  
T. Lewis*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carob, Tod, Inc.

**DOCUMENT NUMBER:** P96000068248

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Farrell Hettig  
(Name of Contact Person)

Carob, Tod, Inc.  
(Firm/Company)

2956 Meadow Hill Dr.  
(Address)

Clearwater, FL 33761  
(City/State and Zip Code)

For further information concerning this matter, please call:

Farrell Hettig at (727) 458-3733  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

DEC-28-2005 09:30 AM BERT GRESSMAN  
FARRELL HETTIG

727 789 4807  
727-781-1874

P.01  
P.1



2956 MEADOW HILL DR.  
CLEARWATER, FL 33761  
PHONE 727-791-1874  
FAX 727-791-1874  
E-MAIL FHETTIG@TAMPABAY.RR.COM

**AGREEMENT IN LIEU OF MEETING  
OF THE SHAREHOLDERS OF CaRob TOO, Inc.**

The undersigned, the holders of all of the shares of CaRob Too, Inc., a Florida business corporation hereby agree and consent to this Agreement in Lieu of Meeting. We direct that this Agreement shall be inserted in the official minute book of the Corporation and shall be as fully binding as would the official minutes of a meeting of the shareholders. The following are agreed to:

We hereby direct that the Florida Corporation known as CaRob Too, Inc. be dissolved.

Signed and executed this 19<sup>th</sup> day of December, 2005

Farrell Hettig  
Shareholder

Katharine G. Hettig  
Shareholder

Bert Gressman  
Shareholder

## 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 as currently filed with the Florida Department of State:

Crab, Too, Inc.

SECOND: The document number of the corporation (if known): P9400001824

THIRD: The date dissolution was authorized: 12-19-05

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Farrell Hettig

(Typed or printed name of person signing)

V. P.

(Title of person signing)

Filing Fee: \$35