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May 13, 2000

TO: Florida Department of State

RE: Articles of Dissolution for Carolina Lily Productions, Inc.

This cover letter includes my return address and phone number. A check for articles of dissolution and the articles are enclosed.

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01 MAY 14 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as 5/18
not done

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Carolina Lily Productions, Inc.

SECOND: The filing date of the articles of incorporation was: _____

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of May, 2001.

Signature Audi M. Reynolds
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Audi M. Reynolds
(Typed or printed name)

President
(Title)

01 MAY 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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