

# P97000048396 Carillon International, Inc.

8150 Leesburg Pike, Suite 639  
Vienna, VA 22182  
Tel: (703) 748-4858  
Fax: (703) 790-5933

P.O. Box 2187  
Tampa, FL 33601  
Tel: (813) 221-3221  
Fax: (813) 218-9058

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

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-08/08/00--01012--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

August 4, 2000

**Re: Dissolution of Carillon International, Inc.**  
**Employer ID Number 59-3451127**  
**Date incorporated: 06/02/97**

With reference to the letter from Susan Payne (copy attached) and my telephone conversation I hereby enclose:

1. Articles of Dissolution pursuant to section 607.1403 of Florida Statutes;
2. Check in the amount of \$52.50.

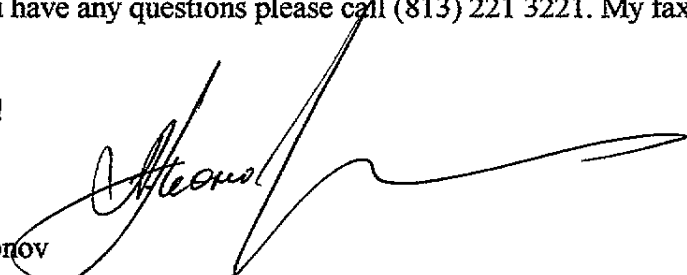
Please finalize the filing and send certified copies and the certificate of status to:

Andrei Leonov  
P.O. Box 2187  
Tampa, FL 33601

Should you have any questions please call (813) 221 3221. My fax is (813) 218 9058.

Thank you!

Andrei Leonov



FILED  
00 AUG - 7 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldio*

T. LEWIS AUG 16 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2000

Andrei Leonov  
Carillon Interantional, Inc.  
8150 Leesburg Pike, Suite 639  
Fienna, VA 22182

SUBJECT: CARILLON INTERNATIONAL, INC.  
Ref. Number: P97000048396

We have received your document for CARILLON INTERNATIONAL, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403,  
Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified  
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1  
for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 700A00040329

# ***Carillon International, Inc.***

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

May 17, 2000

***Re: Dissolution of Carillon International, Inc.  
Employer ID Number 59-3451127  
Date incorporated: 06/02/97***

Please find attached the Certificate of Dissolution dated May 17, 2000. Please take proper action to dissolve this company and send the confirmation to:

P.O. Box 2187  
Tampa, FL 33601

Thank you!

  
Andrei Leonov

RECEIVED  
00 JUL 24 PM 2:22  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

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

FILED  
00 AUG -7 AM 8:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FIRST: The name of the corporation is:

CARILLON International, Inc.

SECOND: The date dissolution was authorized: May 17, 2000

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.

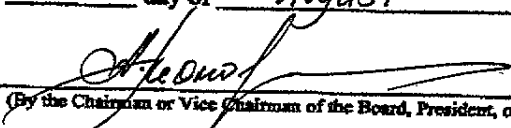
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

(voting group)

Signed this 04 day of August, 19 2000.

Signature

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

Andrei Leonov

(Typed or printed name)

President, Chairman prior to May 17, 2000  
(Title)