

P97000049814

Carson  
- 3379 Taconic Dr.  
- WPB FL 33406

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 21 AM 8:35

☐ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12-1-97

Examiner's Initials

CC

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Carson Warranty Services, Inc.

SECOND: The date dissolution was authorized is: September 30, 1997

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast 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 \_\_\_\_\_"

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

Diane Carson Pres.  
(Typed or printed name and title)

### Affidavit

I, the undersigned, hereby swear or affirm that I am duly authorized to make this affidavit and do hereby consent to the Articles of Dissolution, and that the corporation has no intention of revoking this voluntary dissolution, and its name is available for immediate use by any other corporation.

Diane Carson 11/18/97

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing was sworn or affirmed to and subscribed before me this 18 day of Nov, 1997  
by DIANE CARSON, who is personally known to me.

[Signature]

