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October 31, 1997

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

100002336381--4

-11/03/97--01105--015

*****35.00 *****35.00

Re: Articles of Dissolution - Carria, Inc.

To Whom it May Concern:

Enclosed is the Articles of Dissolution form for **CARRIA, INC.** along with a check for the amount of \$35.00 representing the filing fee.

Please send any correspondence to the attention of the undersigned at the address above.

Sincerely,
SANDLER, TRAVIS & ROSENBERG, P.A.

By: Lauren V. Perez
Lauren V. Perez
Senior Paralegal

LVP/tm
Enclosures
s:/tiffany/busdevlp/lauren/brencdis.ltr

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OCT 29 1997

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: Carria, Inc.

SECOND: The articles of incorporation were filed on: June 13, 1997

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 27 day of October, 19 97.

Signature

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

Carole M. Brener

(Typed or printed name)

President

(Title)

FILED
97 NOV -3 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA