

JUL-14-98 04:31PM

FROM-BUSINESS SERVICES

P.01 F-970

H98000012964

7/13/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

6:25 PM

((H98000012964 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: CARMIX, INC.

AUDIT NUMBER.....H98000012964

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..1 PAGES..... 2

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

98 JUL 14 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

H98000012964

Jee 7/15



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1998

CARMIX, INC.  
1375 NW 97 TERRACE  
CORAL SPRINGS, FL 33071

SUBJECT: CARMIX, INC.  
REF: P97000082669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000012964  
Letter Number: 498A00037461

JUL-14-98 09:49AM FROM-BUSINESS SERVICES

T-347 P.01/02 F-940

H98000012964

7/13/98 FLORIDA DIVISION OF CORPORATIONS 6:25 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000012964 6)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: BUSINESS FILINGS ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: CARMIX, INC.

AUDIT NUMBER.....H98000012964

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..1 PAGES..... 2

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

H98000012964

H98000012964

## 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 is: CARMIX, INC.

SECOND: The date dissolution was authorized: 7/7/98

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 7 day of July, 19 98.

Signature Michael P. Tchedanoff  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL P. TCHEDANOFF  
(Typed or printed name)

DIRECTOR, PRESIDENT  
(Title)

FILED  
98 JUL 14 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Brian Wiegand  
214 N. Henry Street, Suite 201  
Madison, WI 53703  
608-251-6600

H98000012964