P9700090352

Cynthia C. Tichenor 115 Redgrave Dr. Sebastian, FL 32958 (561) 581-0145

March 9, 1998

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

Re: Carlisle Trading Corporation

Enclosed please find a completed Articles of Dissolution form for the above corporation.

Also enclosed is check #0952 in the amount of \$43.75 in payment of the \$35.00 filing fee and \$8.75 for a certificate of status.

Sincerely,

Cynthia C. Tichenor

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SECRETARY OF STATE
SECRETARY OF STATE

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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: CARLISLE TRADING CORPORATION
SECOND:	The articles of incorporation were filed on: October 20, 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.
Signe	d this 9th day of March , 19 98 .
Signatur	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
_	Cynthia C. Tichenor
	(Typed or printed name)
	President -/ Director
_	(Title)