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Concepcion Carey  
CAREY ENTERPRISES  
16575-S.E.-95th-Ct.  
Summerfield, Florida  
34491-6500

~~DIVISION OF CORPORATIONS~~  
~~STATE OF FLORIDA~~  
~~REVENUE SERVICE~~  
~~TALLAHASSEE, FLORIDA 32314~~

P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600002748536--0  
-01/20/99-01102--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern;

Due to our inability to make any money in the nine months in operation, we find that we have to go out of business. Our Taxpayer Identifying number is 59-3508366. If you should require any further information please contact us at our new address:

CAREY ENTERPRISES  
P.O. BOX 1752  
Bellevue, Florida 34421-1752

Sincerely Yours,  
*Concepcion Carey*  
Concepcion Carey  
President

OLD ADDRESS: 16575 S.E. 95th COURT  
Summerfield, Florida 34491-6500

NEW ADDRESS: P.O. BOX 1752  
Bellevue, Florida 34421-1752

FILED  
99 JAN 20 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Uold's

VS JAN 28 1999

## ARTICLES OF DISSOLUTION

FILED  
99 JAN 20 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CAREY ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 2 January 1999

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 16 day of JANUARY, 19 99.

Signature

Concepcion Carey

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

CONCEPCION CAREY

(Typed or printed name)

PRESIDENT

(Title)