

P98000066046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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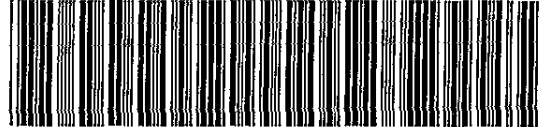
(Business Entity Name)

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04 JAN 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
mm
2/5/04

Carousel Technology, Inc.
1080 NW 78th Avenue
Plantation, Florida 33322-5121

January 26, 2004

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Subject: Dissolving Carousel Technology, Inc.
EIN: 65-0859718
FL ID: P98000066046

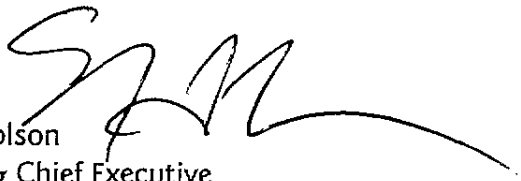
Gentlemen:

This letter is to confirm what is conveyed in the attached document, that Carousel Technology, Inc. is being officially dissolved. During the time since it was established in 1998, I have made several attempts to get the business started, but these have been difficult years in the field of technology and there is no point in attempting to continue while draining personal resources and finances to no avail.

The attachment formalizes the dissolution of the corporation. If there are any questions or problems you can reach me by phone at 954-424-1484, or you can write to me at the address above.

Thank you for your consideration.

Sincerely,



Edward Tolson
Director & Chief Executive

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: CAROUSEL TECHNOLOGY, INC.

SECOND: The date dissolution was authorized: 12/31/03

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 26 day of JANUARY, 2004.

Signature


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

EDWARD TOLSON

(Typed or printed name)

CHAIRMAN

(Title)

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TALLAHASSEE, FLORIDA