

P98000080952

May 11, 2001

TRANSMITTAL LETTER

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

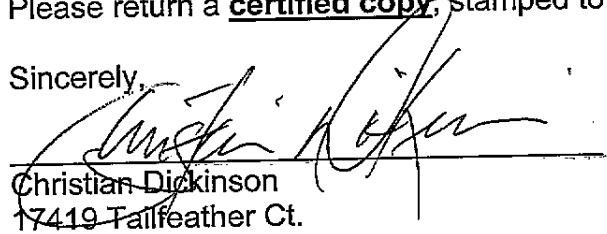
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Carpe Diem Industries, Inc.

Enclosed is an original and two (2) copies of the Articles of Dissolution for a corporation and check for \$43.75 as the appropriate filing fee for such filing.

Please return a certified copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
Christian Dickinson  
17419 Tailfeather Ct.  
Clermont, Florida 34711  
407-925-6370

FILED  
01 MAY 21 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: If there should be any problems with this filing, please contact Nellie R. Akalp immediately at: 818.879.9079 Ext. 112

Diss  
5-30-01  
DHS

## 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: Carpe Diem Industries, Inc.

SECOND: The date dissolution was authorized: May 1, 2001

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

1ST day of

MAY

2001

Christian Dickinson, President

17419 Tailfeather Ct.

Clermont, Florida 34711

407-925-6370

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED