TO: Division of Corporations RE: Carrie's Classics Inc

Please dissolve this corporation effective immediately. I have enclosed the articles of dissolution, a check for \$35.00 and another check for \$8.75 for a certified copy of the dissolution.

. Thank you,

Randi Drylie
3 Leeward circle

Tequesta, FL 33469

phone # 561-745-0464 work # 561-844-6146

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700002967547--0 -08/24/99--01007--010 ******35.00 ******35.00

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SECRETARY OF STATE A

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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: Carrie's Classics, Inc.	•
SECOND:	The filing date of the articles of incorporation was: 11/23/98	· · · · · · · · · · · · · · · · · · ·
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued. The corporation has not commenced business.	PIT
FOURTH:		15. 25.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	1
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	· -·
	A majority of the directors authorized the dissolution.	.
Sign Signati	ned this 2 day of August 19 99	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Rand Drylle (Typed or printed name)	
	President .	