

P99000004491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
05 MAR 16 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/16/05--01019--013 \*\*35.00

3/23/05  
Diss w/notice  
Sg

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution

**DOCUMENT NUMBER:** P99000004491

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlton E. North  
(Name of Person)

CAR-RAN, INC.  
(Name of Firm/Company)

2495 SE 6th ST.  
(Address)

Pompano Beach, FL. 33062  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Carlton North at (954) 946-0800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Florida Department of State:

CAR-RAN, INC.

SECOND: The document number of the corporation (if known): P99000004491

THIRD: The date dissolution was authorized: Dec 31 2004

Effective date of dissolution if applicable: Dec 31 2004

(no more than 90 days after dissolution file date)

FOURTH: 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 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

All Stockholders in favor

(voting group)

Signed this 11 day of March, 2005

Signature:

Carlton E. North

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Carlton E. North

(Typed or printed name of person signing)

Vice President / Director

(Title of person signing)

Filing Fee: \$35

FILED  
05 MAR 16 AM 11:19  
STATE OF FLORIDA  
TALLAHASSEE

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CAR-RAN, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Debtor; Address of Debtor

Basis of claim; Phone number of Debtor;

Date of original debt; Copies of documentation

evidencing / Supporting debt / claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Thomas M. Wich, ESQ

WICH, WICH & WICH, P.A.

2400 E. COMMERCIAL BLVD.

SUITE 620

FT. LAUDERDALE FL 33308

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Carlton E. North

Printed Name of the Person Filing

Carlton E. North

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00