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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICE OF GARY B LEUCHTMAN
Account Number : I20140000058
Phone : (850) 316-8179
Fax Number : (850) 898-3377

**DISSOLUTION OR WITHDRAWAL
FAMILY TRUST OF M.O. CARPENTER, INC.**

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**ARTICLES OF DISSOLUTION FOR
FAMILY TRUST OF M.O. CARPENTER, INC.**

Family Trust of M.O. Carpenter, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act.

1. The name of the Corporation is Family Trust of M.O. Carpenter, Inc.
2. The Articles of Incorporation were filed on April 7, 1999 and assigned document number P99000032233.
3. Dissolution of the Corporation was authorized on November 23 2019 and shall be effective as of December 31, 2019.
4. Dissolution was unanimously consented to and approved by all the Shareholders of the Corporation.
5. The Corporation either (i) is not indebted or (ii) has made arrangement to pay all of its debts.
6. All assets of the Corporation, after payment of debts, shall be distributed to Marshall O. Carpenter, III as Personal Representative of the Estate of Marshall O. Carpenter, Jr. and Shareholder of the Corporation, in exchange for all of the issued and outstanding common stock of the Corporation.
7. There are no suits pending against the Corporation in any court.

FAMILY TRUST OF M.O. CARPENTER, INC.

BY: 

MARSHALL O. CARPENTER, III
Its President

BY: 

MARSHALL O. CARPENTER, III, as
Personal Representative of the Estate of
Marshall O. Carpenter, Jr.

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