

Division of Corporations

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585426

Florida Department of State
Division of Corporations
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(((H05000058940 3)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

RECEIVED
05 MAR -9 AM 11:37
DIVISION OF CORPORATIONS

FILED
05 MAR -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

CAROLINA DEVELOPMENT CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

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FL 1155
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OK

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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:
CAROLINA DEVELOPMENT CORPORATION

SECOND: The document number of the corporation (if known): S85426

THIRD: The date dissolution was authorized: MARCH 7, 2005

Effective date of dissolution if applicable: _____
(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

(voting group)
Signed this 9th day of March, 2005.

Signature: Wm. E. Klein, Sr.
(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)

WILLIAM E. KLEIN, Sr.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: CAROLINA DEVELOPMENT CORPORATION

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 claimant, date claim arose, nature and amount of claim.

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

Roetzel & Andress, L.P.A.

Attn: Joseph D. Zaks

850 Park Shore Drive, 3rd Floor

Naples, FL 34103

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.

William E. Klein, Sr.

Printed Name of the Person Filing

Wm. E. Klein, Sr.

Signature of the Person Filing

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

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**CERTIFICATION OF SPECIAL SHAREHOLDER MEETING FOR
CAROLINA DEVELOPMENT CORPORATION
HELD ON THE 7th DAY OF MARCH, 2005**

I hereby certify that the sole Shareholder of Carolina Development Corporation, a Florida corporation (the "Company"), pursuant to the requirements of the Articles of Incorporation and By-Laws of said Company, adopted the following resolution:

"BE IT RESOLVED THAT William E. Klein, Sr., President, is hereby authorized on behalf of the Company to consummate the dissolution of the Company by signing Articles of Dissolution for Carolina Development Corporation and causing the same to be filed with the State of Florida.

Carolina Development Corporation,
a Florida corporation

By: Wm. E. Klein, Sr.
William E. Klein, Sr., President

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