

V08020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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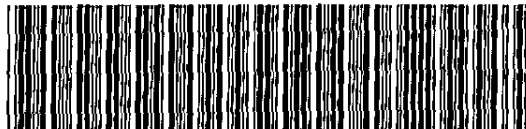
(Business Entity Name)

(Document Number)

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2005 APR 29 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
IFS
5-6-05

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 Department of State:

Carmita, Inc.

SECOND: The document number of the corporation (if known): V08020

THIRD: The date dissolution was authorized: June 30, 2004

Effective date of dissolution if applicable: June 30, 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

Carlton R. Hershman
(voting group)

Signed this 4/23/05 day of APRIL, 2005

Signature: Carlton R. Hershman President
(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 R. HERSHMAN
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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