

Division of Corporations

265200

Florida Department of State
Division of Corporations
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EFFECTIVE DATE

12/3/08

To:

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

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 30 AM 9:39

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DISSOLUTION OR WITHDRAWAL

H. BUTLER FOOTWEAR, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

DSS
82

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

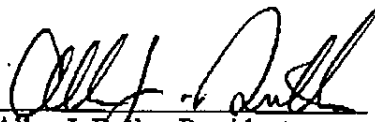
**ARTICLES OF DISSOLUTION
OF
H. BUTLER FOOTWEAR, INC.**

EFFECTIVE DATE
12-31-08

In accordance with Section 607.1403 of the Florida Statutes, the undersigned corporation adopts, delivers and files these Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is H. BUTLER FOOTWEAR, INC. (the "Corporation").
2. The document number of the Corporation is: 365200
3. Dissolution of the Corporation was authorized on December 24, 2008 by the unanimous written consent of the Shareholder. The number of votes casts for dissolution was sufficient for approval of the dissolution.
4. The effective date of the Articles of Dissolution and the date this Corporation is dissolved is December 31, 2008.

H. BUTLER FOOTWEAR, INC.

By: 
Allen J. Butler, President

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: H. Butler Footwear, 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:

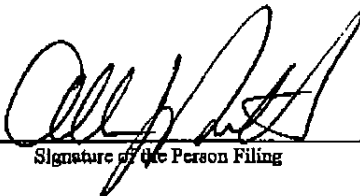
1. The Name, address and telephone number of person or entity making the claim.
2. The person to contact regarding the claim.
3. The nature/event giving rise to the claim.
4. The amount of the claim.

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

P.O. Box 1867
Bradenton, Florida 34206

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.

Allen J. Butler
Printed Name of the Person Filing


Signature of the Person Filing

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