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Company JOHNSON BLAKELY POPE BOKOR

Address 100 N TAMPA ST STE 1800

City TAMPA State FL ZIP 33602

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
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-12/28/99-01047-002
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- 2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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ARTICLES OF DISSOLUTION

Quaker South Corp., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Quaker South Corp. (the "Company").
- SECOND:** All of the shareholders of the Company approved the dissolution of the Company on December 27, 1999.
- THIRD:** The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.
- EXECUTED:** December 27, 1999

QUAKER SOUTH CORP.

By: 

James G. Shasteen, President