

P98000079897

Pewter Treasures Inc.  
5648 SW 104<sup>th</sup> Terrace  
Gainesville FL 32608  
352-371-3887

FILED  
99 JUL 28 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Tallahassee, Florida

July 24, 1999

To Whom It May Concern:

Please dissolve Pewter Treasures Inc. as an entity in the State of Florida. Thank you.

Cordially,



William B. Gerard  
President  
Pewter Treasures Inc.

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-07/28/99--01051--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Uo/d.s*

V. SHEPARD AUG 3 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pewter Treasures, INC.

SECOND: The date dissolution was authorized: 6/30/99

THIRD: 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 vote 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 20<sup>th</sup> day of July, 1999

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William Gerard  
(Typed or printed name)

President  
(Title)