

P 99 00 00 42437

SELECT MERCHANDISE, INC.
C/O JOHN MALER
2655 COLLINS AVE APT 1604
MIAMI BEACH FL 33140

700003139067--0
-02/18/00--01006--005
*****35.00 *****35.00

January 31, 2000


DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

FILED
00 FEB 17 AM 10:02
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Dear Sir (Madam):

Please find attached the articles of dissolution of SELECT MERCHANDISE, INC. , and the check for \$35.00 (filing fee). Please execute them and send the copy back to me.

Thank you for your help,


Director
Diss
2-29-00
BMS

ARTICLES OF DISSOLUTION
of
SELECT MERCHANDISE, INC.

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

FIRST: The name of the corporation is :

SELECT MERCHANDISE, INC.

SECOND: The date dissolution was authorized: 12/31/98

THIRD: Adoption of dissolution (check one)

X

___ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

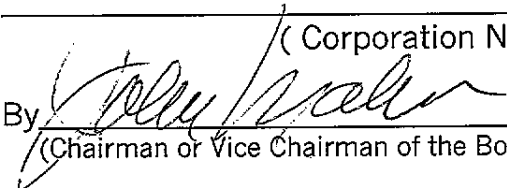
___ Dissolution was approved by vote of the shareholders through voting groups.

(The following statements 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 31ST day of December , 1999

SELECT MERCHANDISE, INC.

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

JOHN MALER

(Type or printed name)

PRESIDENT/DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA