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February 8, 2002

Albert Salem & Associates, P. A.

Albert M. Salem, III
Diana K. Wallace

Mailing Address:
P.O. Box 18607
Tampa, Florida 33679-8607

Corporate Records Division
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: ^{THE} Fox & Hen Antiques, Inc.
Our File No. 4975

Dear Sir:

Enclosed please find the Articles of Dissolution and our check
in the amount of \$35.00, payable to the Secretary of State in
order to cover filing fees.

Thank you for your kind and prompt attention to this matter.

Very truly yours,

Albert M. Salem, III

for Albert M. Salem, III

FILED
02 FEB 18 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Enclosures



foxdissovr.ltr/svrkbins/corp/corpmant/020208/cg

Cristina Granadillo
AUTHORIZATION BY PHONE TO
CORRECT *Art II delete*
DATE *exhibits attached*
DOC. EXAM *PS 2/20/02*

Diss.

ARTICLES OF DISSOLUTION

FILED

OF

02 FEB 18 AM 11:31

FOX & THE HEN ANTIQUES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is FOX & THE HEN ANTIQUES, INC.

2. Dissolution was authorized on January 25th, 2002 by resolution of the Board of Directors and approval of the Shareholders.

3. The approval of dissolution by the Shareholders as unanimous, with the holder of 100% of the issued stock voting in favor of dissolution.

Dated this 25th day of January, 2002.

FOX & THE HEN ANTIQUES, INC.

Beverly B. Hendershot
By: Beverly B. Hendershot,
President

Randall D. Fox
By: Randall D. Fox, Secretary

Corporate Seal:

Seal