## P96000043675 ALLAN T. GRIFFITH, P.A.

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May 14, 1999

Division of Corporations Annual Reports Section Post Office Box 15090 Tallahassee, FL 32302-1500

RE: 2-\$1.00 Card Etc., Inc.

100002882041--2 -05/21/99--01021-012 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Gentlemen:

Enclosed is the Articles of Dissolution and your check in the amount of \$35.00. Please dissolve the above corporation and if you have any questions, please contact Johanna with my office.

Thank you for your cooperation in this regard.

Very truly yours,

ALLAN T. GRIFFITH, P.A.

Allan T. Griffith

ATG/js

99 MAY 20 PH 2: 4: SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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

FIRST:	The na	me of th	e corporati	on is: <u>2- 1.</u>	00 CARD ETC	., INC.		•
SECOND:	The da	te dissol	ution wás a	uthorized:	4/16/99		± • • • • • • • • • • • • • • • • • • •	
THIRD:	Adoption of Dissolution (check one)							
	<ul> <li>X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.</li> <li>Dissolution was approved by vote of the shareholders</li> </ul>							
	through voting groups. (The following statement must be separately provided							
	for each voting group entitled to vote separately on the plan							
	to dis	ssolve)						
<b></b>		··otoa o	aat for di	ssolution wa	e sufficie	ent for a	onroval h	ıv
The num	per or	votes c	ast for ar			int for a	pprovare	· <b>.</b>
the sole sto	ockholder	(200 Sha	res)	(voting gr	oup).			
Sigr	ned this	16th	_ day of _	April	·, , , ·	, 199 <u>9</u>	<u></u> .	
			2- 1.0	OO CARD ETC., IN	1C.			
(Corporation Name)								
	Bv	By Jelha I Russell hreidert						
	(Chairr	nan or Vic JEFFRE	e Chairman L. RUSSELL	of the Board, Pres , President and	sident, or ot sole stock	her officer) nolder		-
	<b>-</b>	,·	(Typed	or printed name	:)			
	_	-		(Title)			e per	