

LAW OFFICES OF
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167416
January 27, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/29/99--01065--008
*****43.75 *****43.75

RE: THE FLORIDA BOOK STORE, INC.
Date of Incorporation: 12/17/51
FEIN: 59-0666337


Dear Sirs:

Enclosed please find an original and one copy of Articles of Dissolution for The Florida Book Store, Inc., a Florida corporation.

Also enclosed is my client's check No. 6136 payable to the order of the "Florida Department of State" in the amount of \$43.75. This includes \$35.00 for the filing fee for the Articles of Dissolution and \$8.75 for a Certificate of Status.

Please file these papers at your earliest convenience and send me the Certificate of Status, your letter of acknowledgment and the time-stamped duplicate copy of the Articles of Dissolution. Thank you.

Sincerely,


Stephen A. Scott

SAS/llm

Enclosures

cc: Mr. Clayton H. Kallman (w/enclosures)

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FLORIDA BOOK STORE, INC.

SECOND: The date dissolution was authorized: JAN. 22, 1999

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 27TH day of January, 19 99

Signature

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

CLAYTON H. KALLMAN

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA