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April 5, 2000

Katherine Harris, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

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*****35.00 *****35.00

Re: Army-Navy Surplus Store of Tampa, Inc.

Greetings:

Enclosed are the following:

1. Original Articles of Dissolution for Army-Navy Surplus Store of Tampa, Inc.
2. A copy of the above articles to be date stamped and returned
3. A pre-addressed, stamped envelope for the date stamped copy
4. Our check in the amount of \$ 35.00, which I understand represents the fee charged for filing these articles. (Section 607.0122(11), Florida Statutes)

You attention to this is appreciated.

Sincerely yours,

ANITA C. BRANNON

ACB:amf

Enclosures

Articles of Dissolution (original and copy)
Pre-addressed, stamped envelope
Check for \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 PM 5:18

Dissolution
LFB
4-18-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 PM 5:18

ARTICLES OF DISSOLUTION
of
ARMY-NAVY SURPLUS STORE OF TAMPA, INC.

Pursuant to the provisions of *Section 607.1402 and 1403, Florida Statutes*, the undersigned corporation adopts the following Articles of Dissolution:.

FIRST:

The voluntary dissolution of ARMY-NAVY SURPLUS STORE OF TAMPA, INC. was authorized on February 29, 2000.

SECOND:

The dissolution was approved by the shareholders by the following vote:

Total Number of Shares Eligible to Vote	30 ¹
Shares voting for dissolution	15.3 (51%)

THIRD:

The total number of shares voted for and against such voluntary dissolution of each class entitled to vote thereon as a class, the number of shares of such class voted for and against such dissolution, respectively, are as follows:

Total Voted For	Total Voted Against
15.3	0

There is only one class of shares

FOURTH:

The effective date of the dissolution shall be immediately upon filing these articles with the office of the Secretary of State.

Dated: February 29, 2000

ARMY-NAVY SURPLUS STORE OF TAMPA, INC.

By: 

Phillip I Rivers
Director and Its President

¹ An additional 20 shares were issued and constitute all of the authorized 50 shares but these additional 20 shares are treasury stock and ineligible to vote.