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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
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SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

May 14, 1997

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

RE: Traders Unlimited of Naples, Inc.

FILED
97 MAY 19 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies:

Enclosed for filing please find the Articles of Dissolution for the above-referenced corporation together with our check in the amount of \$35.00 to cover the cost of the filing.

Thank you for your assistance in this matter.

Sincerely,

SIESKY, PILON & WOOD

James A. Pilon
James A. Pilon

JAP/mas
Enclosure(s)

cc: Walter Donovan, President

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Vol. Diss.

UFW 5-27-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
TRADERS UNLIMITED OF NAPLES, INC.

On the 18th day of April, 1997 by resolution duly adopted the Board of Directors of Traders Unlimited of Naples, Inc. recommended to the Shareholders of the Corporation that the Corporation dissolve on or before April 30, 1997.

On the 18th day of April, 1997 by a unanimous vote the Shareholder voted, in agreement with the recommendation of the Board of Directors, to dissolve the Corporation and to authorize the Officers of the Corporation to take all actions necessary to dissolve the Corporation, including the filing of Articles of Dissolution with the Florida Secretary of State.

THEREFORE, pursuant to the recommendation of the Board of Directors and on the unanimous vote of the Shareholders, effective the 30th day of April, 1997 Traders Unlimited of Naples, Inc. is hereby dissolved.

Traders Unlimited of Naples, Inc.

By: Walter T. Donovan
Walter T. Donovan, President

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Walter T. Donovan, as President of TRADERS UNLIMITED OF NAPLES, INC. to me known to be the person described in and who executed the foregoing Articles of Dissolution, who did not take an oath and who acknowledged before me that he executed the same on behalf of TRADERS UNLIMITED OF NAPLES, INC., pursuant to authority vested in him as President of the Corporation. WITNESS my hand and official seal in the County and State last aforesaid this 25th day of April, 1997.

(SEAL)

James A. Pilon
Notary Signature
Print name JAMES A. PILON
My Commission Expires: _____

