

321785

CAROL WALKER  
ATTORNEY AT LAW  
SUITE 201, "GYM OF '36" BUILDING  
332 WASHINGTON STREET, N.W.  
POST OFFICE BOX 700  
GAINESVILLE, GEORGIA 30503

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 17 PM 2:17

TELEPHONE (770) 532-9318

TELECOPIER (770) 532-1605

December 14, 2001

VIA EXPRESS MAIL

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900004729559--8  
-12/18/01--01009--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Gerald Walker Stores, Inc.

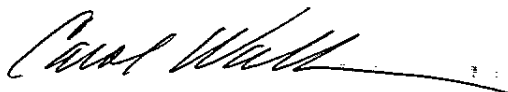
Dear Sir or Madam:

You will find enclosed Articles of Dissolution for the Florida corporation Gerald Walker Stores, Inc. I am also enclosing a check in the amount of \$ 52.50 for the filing fee for the articles of dissolution and for two certified copies of the dissolution. Please send the two certified copies of the articles of dissolution to me at the post office box listed above.

This corporation was administratively dissolved in 1996 and is on inactive status. However, in the abundance of caution I am enclosing the enclosed articles of dissolution to ensure that the corporation is dissolved.

Thank you for your assistance and cooperation. Should you have any questions, please call me at your convenience.

Very truly yours,



Carol Walker

CW/bhs

Encl. 2

Cc: Denise D. Heacock (w/ encl.)  
Lillian P. Walker (w/encl.)

*V. Shepard*

V SHEPARD DEC 26 2001

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Gerald Walker Stores, Inc.

SECOND: The date dissolution was authorized: December 14, 2001

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 14 day of December, 2001

Signature

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

Carol Walker

(Typed or printed name)

Secretary

(Title)