

424143

PEDLERS, INC.
660 Capital Circle NE
Tallahassee, FL 32301

May 29, 1998

Division of Corporations
State of Florida

To Whom It May Concern:

Enclosed you will find a completed Articles of Dissolution for Pedlers, Inc. along with an attached Certified Copy of Resolution. As you will note, the corporation adopted a plan of liquidation under Code Section 331 as of April 30, 1998 (fiscal year-end).

Also enclosed you will find check # 1962 for \$35.00 for payment of the required filing fee.

Sincerely,
Pedlers, Inc.

Robert Pedler



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385-3773

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98 MAY 29 PM 2:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Don
5/29/98

FILED
98 MAY 29 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

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98 MAY 29 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Pedler, Inc.

(Formerly The Green Pedler, Inc.)

SECOND: The date dissolution was authorized: April 30, 1998

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:

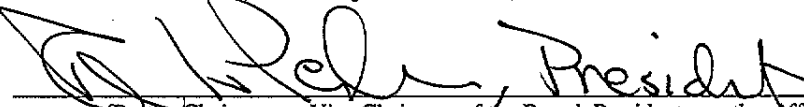
The number of votes cast for dissolution was sufficient for approval by

All Stockholders

(voting group)

Signed this 29th day of May, 19 98.

Signature



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

Robert Pedler

(Typed or printed name)

President

(Title)

PEDLERS, INC.
CERTIFIED COPY OF RESOLUTION

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1954, be and the same is hereby adopted effective April 30, 1998.

I. Within thirty (30) days after the date of this meeting, the Corporation shall file Form 966 with the Director of Internal Revenue, attaching thereto a certified copy of this Resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 to the Internal Revenue Code of 1954.

II. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, if any, except those retained to meet certain liabilities, if any, to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1954.

III. That as soon as practical thereafter, the President shall cause to be filed a certificate for the dissolution of the Corporation pursuant to Laws of the State and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

IV. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1954.

There being no further business before the meeting, the meeting adjourned.

DATED: 4-30-98



, Director/President