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March 20, 2000

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

RE: Dissolution of Banyan Books, Inc

Dear Secretary of State:

Banyan Books, Inc shareholders voted to dissolve the corporation since it ceased doing business more than 12 months ago, when the publisher died. Enclosed is the filing fee for the Articles of Dissolution and an additional \$8.75 for a certificate of status.

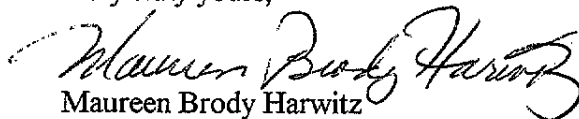
Enclosed are:

1. Articles of Dissolution
2. Consent for Dissolution signed by shareholders.

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Thank you for your attention to this matter.

Very truly yours,


Maureen Brody Harwitz

MBH/JW
encls

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 3:04

Dissolution
LFT
3-31-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 23 PM 3:04

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

FIRST: the name of the corporation is: Banyan Books, Incorporated.

SECOND: The date dissolution was authorized: March 7, 2000.

THIRD: Adoption of Dissolution

☒ Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by shareholders through voting groups.

Signed this 7 day of March, 2000.

Signature

By the Secretary

Marjorie Entorf

Typed or printed name

Secretary

Title

CONSENT FOR DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the following written consent is hereby submitted to approve the dissolution of Banyan Books, Incorporated Florida for profit corporation.

FIRST:

I own 50 shares of Banyan Books, Incorporated.

SECOND:

I consent to authorize dissolution of Banyan Books, Incorporated on this date March 7, 2000.

Signed: _____

Marjorie Entorf

Marjorie Entorf

Printed Name

CONSENT FOR DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the following written consent is hereby submitted to approve the dissolution of Banyan Books, Incorporated Florida for profit corporation.

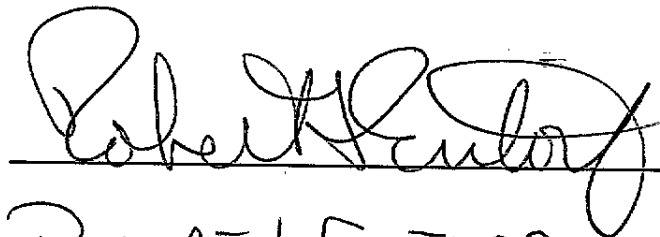
FIRST:

I own 375 shares of Banyan Books, Incorporated.

SECOND:

I consent to authorize dissolution of Banyan Books, Incorporated on this date March 7, 2000.

Signed: _____



ROBERT L. ENTORF

Printed Name