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Clyde C. Goebel 1921 - 1991

Of Counsel For
Criminal Matters:
Neil G. Taylor**
John E. Egusquiza

**Board Certified
Criminal Trial Lawyer

March 31, 2000

REPLY TO: Bradenton

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

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-04/05/00--01027--007
*****35.00 *****35.00

Re: Smith's Department Store, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation. You will also find a check in the amount of \$35.00 for your fee in this matter.

If you have any questions please give me a call.

Very truly yours,

GRIMES GOEBEL GRIMES HAWKINS
& GLADFELTER, P.A.

By: 
Suzanne Hicks, Paralegal

slh

enclosures (as stated)

FILED
00 APR -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD APR 14 2000

ARTICLES OF DISSOLUTION

FILED
00 APR -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Smiths Department Store, Inc.

SECOND: The date dissolution was authorized: MARCH 15, 2000

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

N/A
(voting group)

Signed this 15TH day of MARCH 2000.

Signature

Debra L. Rusek

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

Debra L. Rusek

(Typed or printed name)

President

(Title)