LAW OFFICES OF
LUDCO ICT & LUITOVICI

Attornes at Law
A Professional Association
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Established 1959

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7

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January 8, 2002

Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Dissolution- Great True Value Hardware, Inc.

Dear Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Dissolution of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Dissolution on the duplicate copy, certify, and return to this office in the enclosed envelope.

A check in the amount of \$35.00 is enclosed payable to the Department of State, to cover the fees for this service.

Very truly yours,

Janet Loar Legal Assistant

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**Enclosures** 

SECRETARY OF STATE A

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## ARTICLES OF DISSOLUTION

OF.

## GREAT TRUE VALUE HARDWARE, INC.

The undersigned officers of GREAT TRUE HARDWARE, INC. hereby submit these articles of dissolution in accordance with section 607.1403 of Florida Statutes and pursuant to said statute declare the following:

- Article 1: The name of the corporation is GREAT TRUE VALUE HARDWARE, INC.
- Article 2: The date of dissolution shall be December 31, 2001.
- Article 3: The dissolution of this corporation was approved by the shareholder on a unanimous vote of the shareholder.
- Article 4: The undersigned officer affirms that all debts and obligations of GREAT TRUE VALUE HARDWARE, INC. have been paid for or dealt with to the satisfaction of all creditors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31st day of December, 2001.

DENISE D. HEACOCK,

**PRESIDENT** 

STATE OF FLORIDA )

( ) SS

( COUNTY OF DADE )

The foregoing instrument was acknowledged before me the <u>31st</u> day of December, 2001, by DENISE D. HEACOCK, (a) who is personally known to me or () who has produced \_\_\_\_\_\_ as identification and who did take an oath.

My commission expires:

OFFICIAL NOTARY SEAL
EDWARD P LUDOVICI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 899887
MY COMMISSION EXP. JAN. 6,2004

NOTARY PUBLÍC STATE OF FLORIDA