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A Professional Association  
Established 1959

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January 8, 2002

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

400004769144--5  
-01/11/02--01042--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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*

Janet Loar  
Legal Assistant

/jl

Enclosures

FILED  
02 JAN 11 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS / INACTIVE  
KRC  
1/17/02

**GREAT TRUE VALUE HARDWARE, INC.**

02 JAN 11 PM 12:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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