

538779

MALL SERVICES, INC.
P.O. BOX 2104
TARPON SPRINGS, FL. 34688
727 943-2828

FILED
99 APR 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/14/99

TO WHOM IT MAY CONCERN:

ENCLOSED IS A CHECK FOR \$35.00 TO DISSOLVE THE CORPORATION
LISTED IN THE PAPERS ATTACHED. IF THERE ARE ANY QUESTIONS, PLEASE
LET ME KNOW. THE FEI # IS 59-1746035.

CHRIS VACCARO SMITH

Chris Vaccaro Smith

800002844558--5
-04/20/99--01022--005
*****35.00 *****35.00

Voldis

VS

MAY 3 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 1999

CHRIS VACCARO SMITH
MAIL SERVICES, INC.
P.O. BOX 2104
TARPON SPRINGS, FL 34688

SUBJECT: MALL SERVICES, INC.
Ref. Number: 538779

We have received your document for MALL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00021141

*Rec'd 4/28
Div. of Corp.*

ARTICLES OF DISSOLUTION

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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: MALL SERVICES, INC.

SECOND: The date dissolution was authorized: 3/12/99

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

MARY FEHL PRES; MARIE VACCARO VP; & CHRIS SMITH, SEC.
(voting group)

Signed this 26th day of APRIL, 19 99.

Signature Chris Vaccaro Smith Sec.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHRIS VACCARO SMITH
(Typed or printed name)

SEC. OF CORP
(Title)