611704

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SECRETARY OF STATE

Dissolution

T BROWN DEC 1 1 2003

2221 Parkland Drive Melbourne, Fla. 32904 321-723-0921

Fla Department of State Division of Corporations Corporate Records P. D. Box 6327 Tallahossee, Flo. 32314

Ottocked are the articles of Dussolution for The Selver Thimble Inc. also attached is a check for 43.75 to Cover the Cost of the articals and one certified Copy.

If you have any questions, our abbies and telephone number is included above.

Eleaned B. Carter Greatent The Solver Hamiltona

ARTICLES OF DISSOLUTION

O3 DEC-5 PM 1:19
TALLAHASSIE, FLORIE

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

FIRST:	The name of the corporation is: THE SILVER THIMBLE, INC.		
SECOND:	The date dissolution was authorized: NOV. 16, 2003		
THIRD:	Adoption of Dissolution (CHECK ONE)		
过 Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Diss	solution was approved by vote of the shareholders through voting groups.		
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
Sig	ned this 1 ST day of DEC. 2003.		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	ELEANOR B. CARTER (Typed or printed name)		
	PRESIDENT (Title)		