

620019

LAW OFFICES  
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**JAMES J. McVEIGH**  
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P.O. BOX 4123  
PANAMA CITY, FL 32401  
904-913-8119

December 26th, 1998

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

800002723008--7  
-12/28/98-01051-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Dissolution - A LITTLE BIT OF FLORIDA, INC.

Dear Sir/Madam:

Enclosed are Articles of Dissolution of above cited Florida corporation for profit and a check for \$43.75 for cost of dissolution and ~~and~~ certificate of status.

This corporation is being dissolved for convenience.

Thank you.

Very truly yours,

  
James J. Mc Veigh, President

A Little Bit of Florida, Inc. Document No. 620019

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PS. pls return copy

7 letters +  
articles of Dissolution

Diss.  
1-8-99  
CC

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A LITTLE BIT OF FLORIDA, INC.

SECOND: The filing date of the articles of incorporation was: 04/09/1979

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

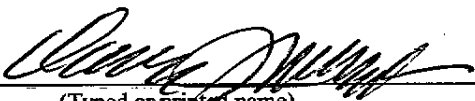
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 26th day of December, 19 98

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

  
(Typed or printed name)

James J. Mc Veigh, President

\_\_\_\_\_  
(Title)

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TALLAHASSEE, FLORIDA