

649356

Johns Hardware #2, Inc.
6112 Forest City Road
Orlando, FL 32810
(407)295-2951

May 24, 1999

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

99 MAY 26 PM 4: 11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

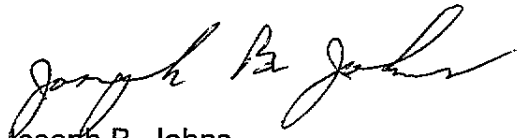
Gentlemen:

Enclosed please find Articles of Dissolution for Johns Hardware #2, Inc., along with check for \$35.

Please contact me at the above address if any additional information is required.

Sincerely,

EFFECTIVE DATE
6-1-99



Joseph B. Johns
President, Johns Hardware #2, Inc.

Diss
6-2-99
DHS

800002886999--2
-05/26/99--01053--006
*****35.00 *****35.00

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: JOHNS HARDWARE #2, Inc.

SECOND: The date dissolution was effective: June 1, 1999

approved May 24, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE
6-1-99

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

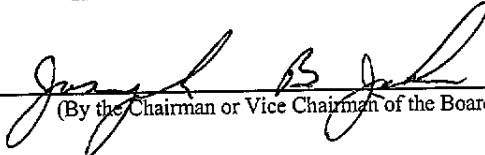
Dissolution was approved by vote of the shareholders through voting groups.

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

SHAREHOLDERS
(voting group)

Signed this 24 day of MAY, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH B. JOHNS
(Typed or printed name)

PRESIDENT
(Title)

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