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Florida Department of State

Division of Corporations

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Division of Corporations
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EFFECTIVE DATE
12-31-01

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DIVISION OF CORPORATIONS

DISSOLUTION

SUNSET ENGLISH & WESTERN WEAR, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

OF

SUNSET ENGLISH & WESTERN WEAR, INC.
A Florida Profit Corporation

FILED
01 DEC 27 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the Corporation is SUNSET ENGLISH & WESTERN WEAR, INC..
- SECOND: The date of dissolution was authorized on December 10, 2001, at a Shareholders Special meeting. The Corporation shall be dissolved on December 31, 2001.
- THIRD: Dissolution was approved by the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 20 day of December, 2001.

SUNSET ENGLISH & WESTERN WEAR, INC.
a Florida Corporation

By:

Tucker A. Townsend

TUCKER A. TOWNSEND

President

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