

688797

Midtown Hardware, Inc.
2335 Pine Terrace
Sarasota, Florida 34231
(941) 924-7812

February 14, 2000

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-02/28/00--01168--012
*****43.75 *****43.75

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

We are enclosing the Articles of Dissolution for Midtown Hardware, Inc. for your filing.
Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution
8.75 - certified copy of dissolution
\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Andrew Posschl

Andrew Posschl, President

FILED
00 FEB 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

VOIDS
ABC
3-9

ARTICLES OF DISSOLUTION
MIDTOWN HARDWARE, INC.

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

FIRST: The name of the corporation is: Midtown Hardware, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

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.

Signature:

Andrew Possehl

Print Name: Andrew Possehl

Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 4: 22

FILED