

February 14, 2000

(941) 924-7812

300003150613--9 -02/28/00--01163--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 Possehl, President

**Enclosures** 

OO FEB 28 PH 4: 22
SECRETARY OF STATE
SECRETARY OF STATE

Volts Volts

## 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	on (Check One):		
<u>X</u>	Dissolution was app was sufficient for ap	proved by the shareholders. The number of votes capproval.	ıst for dis	solutio
	Dissolution was app	proved by vote of the shareholders through voting gr	roups.	
Signature:	Andrew		00 FEB	42 miles
Print Name:	Andrew Possehl	AHASSE	28 ARY	
Title:	President	E, FL UKIDA	PM 4: 22	