

F26400

E. Osborn
284 Myra Dr.
Lake Mary Fl. 32746

Office Use Only

FILED

00 JUL 31 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

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 Osborn Book & Book Store, Inc.

SECOND: The date dissolution was authorized: Jan 15th 2000

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.

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

Ellis C. & Leanne Osborn - Shareholder 5
(voting group)

Signed this 27th day of July, 2000.

Signature Ellis C. Osborn - Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ellis C. Osborn
(Typed or printed name)

President
(Title)

FILED
00 JUL 31 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA