

G47612

From

James P. McCann
28 Rim Rock Dr.
Durango, CO 81301-8603

000004789750--9
-01/22/02--01118--009
*****35.00 *****35.00

FILED
02 JAN 22 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Woldis
T. L. L. JAN 22 2002

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: _____

SAILING STORE, Inc.

SECOND: The date dissolution was authorized: September 19, 2001

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

ALL SHAREHOLDERS (100%)

(voting group)

Signed this 31st day of December, 2001.

Signature _____

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

James P. McCann

(Typed or printed name)

Chairman of the Board

(Title)

FILED
02 JAN 22 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA