

H06533

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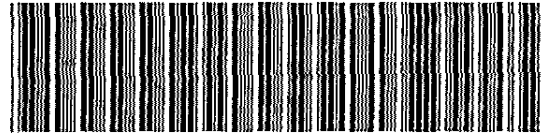
(Business Entity Name)

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05 APR 13 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 4/19/05
D/S

ARTICLES OF DISSOLUTION

FILED
05 APR 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Jean's YARN
WAREHOUSE, INC.

SECOND: The date dissolution was authorized: March 31-2005

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

(voting group)

Signed this 30 day of March, 2005.

Signature

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

LAUREN NADEL
(Typed or printed name)

Pres
(Title)