

H83100

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February 26, 1999

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

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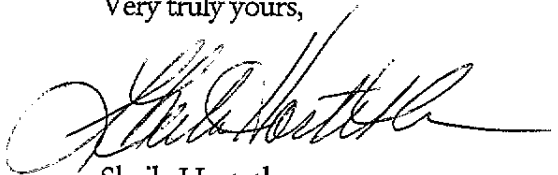
RE: Treasure Coast Collections, Inc.
Number: H83100

Dear Representative:

Enclosed you will find the original Articles of Dissolution for the above-referenced corporation. At your earliest convenience, please file these documents and have the records reflect all pertinent information. This firm's check in the amount of \$35.00 has been enclosed for payment of the Secretary of State's fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



Sheila Hostetler
for Cynthia L. Cambron, Esquire

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Enclosures

cc: File

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

The undersigned corporate officers, pursuant to Fla. Stat. § 607.1403, hereby and herewith submits these following Articles of Dissolution for the following named Florida corporation:

1. The name of the corporation is: **TREASURE COAST COLLECTIONS, INC.**
2. The date of incorporation of the corporation: **October 28, 1985**
3. The names and respective addresses of the officers of the aforementioned corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Fred W. Renninger, Jr.	1000 36th Street, Vero Beach, FL 32960
4. The names and respective addresses of the directors of the aforementioned corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Fred W. Renninger, Jr.	1000 36th Street, Vero Beach, FL 32960
5. The date the dissolution was authorized: January 1, 1999.
6. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
7. All debts, obligations and liabilities of the aforementioned corporation have been paid or discharged or adequate provision has been made therefor.
8. All the remaining property and assets of the aforementioned corporation have been distributed among its shareholders in accordance with their respective rights and interests.
9. There are no actions pending against the aforementioned corporation in any court.
10. A copy of the resolution to dissolve the aforementioned corporation, which was adopted by the shareholders of the corporation on January 1, 1999 is attached.

11. These articles will be effective on filing.

DATED this 22 day of February, 1999.

BY: 
Fred W. Renninger, Jr., President

ATTEST:


Fred W. Renninger, Jr., Secretary

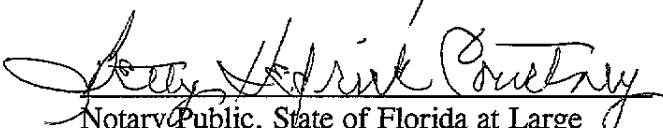
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Fred W. Renninger, Jr.**, who has:

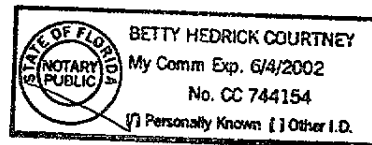
☐ produced _____ as identification; or
☒ who is personally known to me;

to be the President and the Secretary of the corporation named in the foregoing Articles of Dissolution, and he has taken an oath and acknowledged executing the same freely and voluntarily and under the authority duly vested in him by said corporation.

WITNESS my hand and official seal this 22 day of February, 1999.


Notary Public, State of Florida at Large

My Commission expires: _____



MINUTES OF SPECIAL MEETING OF DIRECTORS [DISSOLUTION]

A special meeting of the directors of TREASURE COAST COLLECTIONS, INC. took place on the 1st day of January, 1999 at Vero Beach, Indian River County, Florida. Present were all of the directors of the corporation: **Fred W. Renninger, Jr.**

The directors discussed the dissolution of the corporation and a plan of liquidation. Upon motion duly made and seconded, the following resolutions were adopted:

RESOLVED, that, subject to the approval of the shareholders of the corporation and effective on January 1, 1999, a plan of liquidation be, and hereby is, formulated to effect a liquidation and dissolution of the corporation in accordance with the following resolutions;

RESOLVED, that the officers of the corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation;

RESOLVED, that after providing for all proper debts of the corporation, and to the extent that the assets of the corporation are sufficient therefore, all remaining assets of the corporation shall be distributed to the shareholders on a pro rata basis;

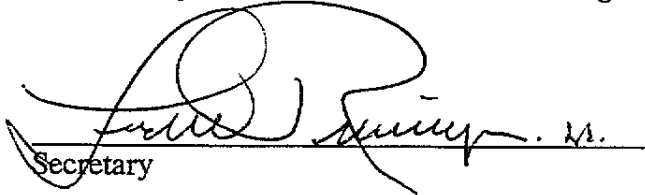
RESOLVED, that the actions provided for in the foregoing resolutions shall commence as soon as practicable after the date of shareholder approval of this plan of complete liquidation;

RESOLVED, that the officers of the corporation be, and they hereby are, authorized and directed to pay all fees and taxes and to do or cause to be done all acts and things they may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation and to fully effectuate the purposes of the foregoing resolutions;

RESOLVED, that the board of directors hereby recommends to the shareholders that they approve the dissolution of the corporation and the plan of liquidation set forth in these resolutions; and

RESOLVED, that a Shareholders' Written Consent to Action be obtained from all shareholders indicating approval or disapproval of the above resolutions.

There being no further business, the meeting was adjourned.


Secretary

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS [DISSOLUTION]

A special meeting of the shareholders of TREASURE COAST COLLECTIONS, INC. was held on the 1 day of January, 1999 at Vero Beach, Indian River County, Florida. Present were all of the shareholders of the corporation: Fred W. Renninger, Jr.

The shareholders discussed the recommendation of the corporation's board of director that the corporation be dissolved and that the liquidation of the corporation occur in accordance with the terms and provisions set forth in the resolutions adopted by the board of directors. Upon motion duly made and carried, the following resolutions were adopted:

RESOLVED, that the shareholders of the corporation hereby consent, authorize, and approve the liquidation of the corporation in accordance with the terms and provisions set forth in the resolutions adopted [1/1/99 DATE] by the corporation's board of directors. This plan is in all respects adopted and approved;

RESOLVED, that the shareholders hereby approve the distribution of all of the assets of the corporation to the shareholders in accordance with said board of director's resolutions; and

RESOLVED, that the officers of the corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the corporation in accordance with the plan of liquidation adopted by the board of directors of the corporation.

There being no further business, the meeting was adjourned.


Secretary