

J14190



M & J PROPERTIES
PH. 561-567-1476
3355 12TH PLACE
VERO BEACH, FL 32960

5141

63-1205/670

Date 2-23-98

Pay to the
Order of

Fla Dept of State

\$ 55.00

Thirty Five & 00/100

Dollars Security features included. Details on back.



958 20th Place
Vero Beach, Florida 32960

CHARTER ACCOUNT

For

Miriam J. Lussier

⑆067012057⑆

01003275106 5141

©HARLAND

CLASSIC

FILED
98 FEB 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/09/98-01014-025
*****35.00 *****35.00

RECEIVED
86 FEB 27 AM 8:29
DIVISION OF CORPORATIONS

CORAP Volds

Vold's

VS MAR 5 1998

ARTICLES OF DISSOLUTION

FILED
98 FEB 27 PM 12:01
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: SHOES 'N SUCH, INC

SECOND: The date dissolution was authorized: 7-1-97

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 23rd day of February, 19 98

Signature Marion J. Cusson (Pres)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARION J. CUSSON
(Typed or printed name)

President
(Title)