

J92110

Sears-Wiener Enterprises, Inc.
P.O. Box 721
Boca Grande, Florida 33921-0721

March 18, 1998

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-03/30/98--01077--006
*****35.00 *****35.00

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

Dear Sir:

We are enclosing Articles of Dissolution for Sears-Wiener Enterprises, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

Susan M. Wiener

Enclosures

FILED
98 MAR 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 4/2

ARTICLES OF DISSOLUTION
SEARS-WIENER ENTERPRISES, INC.

FILED
98 MAR 30 AM 9:13
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: Sears-Wiener Enterprises, Inc.

SECOND: The date dissolution was authorized: January 7, 1998.

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.

Signature: Susan M. Wiener

SUSAN M. WIENER

Title: Vice President