

K68399

LAW OFFICES
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PROFESSIONAL CORPORATION
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June 18, 1998

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

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-06/22/98-01121-001
*****87.50 *****87.50

Attn: Amendment Section

Re: FOWLKES IMPORTS, INC. K68399
Our File No. 10408-1

Ladies and Gentlemen:

Enclosed in duplicate are Articles of Dissolution in regard the captioned entity. Also enclosed is a check issued to the "State of Florida" in the amount of \$87.50 to cover the filing fees and a certified copy of the Articles.

If you require any additional information please call me.

Very truly yours,
KEMP, KLEIN, UMPHREY & ENDELMAN
Professional Corporation

By: *Marcia D. Pollock*
Marcia D. Pollock
Legal Assistant

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98 JUN 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 30 1998

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is FOWLKES IMPORTS, INC.

SECOND: The date dissolution was authorized June 15, 1998.

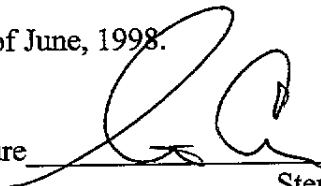
THIRD: Adoption of Dissolution

- 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 number of votes cast for dissolution was all of the issued and outstanding shares.

Signed this Fifteenth day of June, 1998.

Signature



Stephen C. Moore, President

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