

# Kenneth Gillespie, C.P.A., P. A.

Certified Public Accountant

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JUNO BEACH, FL. 33408

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E-mail Address: kgillesp@bellsouth.net

# K97699

November 30, 1999

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

800003067828--0

-12/13/99-01097-005

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 for filing Articles of Dissolution for a Florida Profit Corporation, West Jupiter Plaza Hardware and Home Center, EIN 65-0130675 and one certified copy of the dissolution. The dissolution was passed on September 7, 1998 and is now being filed for the first time. We apologize for the delay in filing these documents.

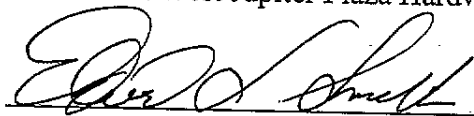
If there are any questions, please address them to the writer at the letterhead address and/or telephone or fax. To that end, I enclose a power of attorney authorizing you to communicate with the writer.

## Limited Power of Attorney

I, Edward Smith, President of West Jupiter Plaza Hardware and Home Center, authorize The Florida Department of State, its assigns, delegates, and employees to fully disclose any and all information regarding my said corporation to Kenneth Gillespie, CPA, and his assigns and delegates with regard to any and all business I may have to conduct with the Florida Department of State. This power shall be in effect from 1 September, 1998 through the period ending 90 days after the dissolution of West Jupiter Plaza Hardware and Home Center.

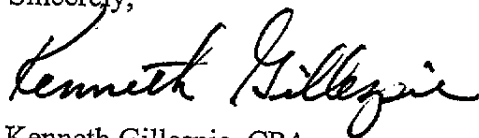
11/30/99

Date



Edward Smith, President  
West Jupiter Hardware & Home Center

Sincerely,



Kenneth Gillespie, CPA

Uoldis

FILED  
00 JAN -3 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 23, 1999

EDWARD SMITH, PRESIDENT  
13205 U.S. HWY. ONE, STE. 502  
JUNO BEACH, FL 33408

SUBJECT: JUPITER WEST PLAZA HARDWARE & HOME CENTER, INC.  
Ref. Number: K97699

We have received your document for JUPITER WEST PLAZA HARDWARE & HOME CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 299A00060037

12/29/99

Ms Shepard,

We apologize for our error,  
now corrected. Please proceed with  
dissolution. Thank you.

Kenneth Killipie, CPA, Attorney  
in fact for Edward R. Smith.

Rec'd 1/3

ARTICLES OF DISSOLUTION

FILED  
00 JAN -3 PM 12: 02  
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: Jupiter West Plaza Hardware & Home Center, Inc.  
~~West Jupiter Plaza Hardware & Home Center~~

SECOND: The date dissolution was authorized: September 7, 1998

TBM: 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

the shareholder

(voting group)

Signed this 29 th day of November '19 99

Signature



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

Edward Smith

(Typed or printed name)

President

(Title)