

L34535

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002784459--7

-02/23/99--01050--019

*****35.00 *****35.00

FILED
99 FEB 23 PM 1:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Select Retail Sales, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

2/23/99

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

D:SS.
2/23/99
38

ARTICLES OF DISSOLUTION
OF SELECT RETAIL SALES, INC.

FILED
99 FEB 23 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is "Select Retail Sales, Inc."

II.

The dissolution was authorized and recommended to the shareholders by the sole director on February 18, 1999.

III.

The dissolution was authorized by the sole shareholder on February 18, 1999. The number of votes cast for the dissolution was sufficient for approval.

IV.

Select Retail Sales, Inc. shall be dissolved upon the effective date of these Articles of Dissolution.

IN WITNESS WHEREOF, Select Retail Sales, Inc. has caused these Articles of
Dissolution to be executed by its duly authorized officer as of this 22nd day of February, 1999.

SELECT RETAIL SALES, INC.

By: Steven L. Hansen
Steven L. Hansen
Vice President, Secretary and Treasurer