

L41053

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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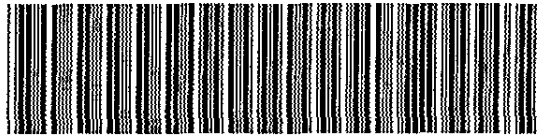
(Business Entity Name)

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LAW OFFICES OF
THOMAS O. MICHAELS, ESQ.

ATTORNEY AND COUNSELOR AT LAW

1370 PINEHURST ROAD

DUNEDIN, FLORIDA

34698

TELE (727)733-8030

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December 17, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

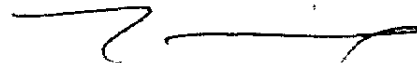
Re: Banner Outlet, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Dissolution for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Thirty-five (\$35.00) Dollars for costs incurred in same. After the Articles of Dissolution have been filed, please return the stamped copy, with the confirmation letter of filing the above referenced document in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,



Thomas O. Michaels, Esq.

Enclosures: as indicated.
TOM/tab

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Banner Outlet, Inc.

SECOND: The date dissolution was authorized: December 16, 2002

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 16th day of DECEMBER, 2002.

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

Betty Harris
(Typed or printed name)

President
(Title)

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