

12/06/2005 16:08

Division of Corporations

CT CORP

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Florida Department of State
Division of Corporations
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Division of Corporations
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

W.H. SMITH OF FLORIDA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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CT CORPORATION

CT CORP

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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 as currently filed with the Florida Department of State:

W.H. Smith of Florida, Inc.

SECOND: The document number of the corporation (if known): L77762

THIRD: The date dissolution was authorized: November 29, 2005

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Catherine Gardner

(Typed or printed name of person signing)

EVP, Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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