

L 82656

May 20, 1997

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

600002189706--5
-05/23/97--01046--011
*****35.00 *****35.00

Re: Dissolution of Jeanne's Card Shoppe, Inc.
Doc #L82656, FEIN 59-3024106

Dear Sir:

On April 3, 1997, the majority of the assets for the card shop were sold. As a result, the main activity of the corporation ended. On that date, all of the remaining assets were distributed to the sole shareholder Mary Jeanne Herrlinger. She is the only officer and director for the corporation named Jeanne's Card Shoppe, Inc. In that capacity, she hereby agrees to dissolved the corporation as of April 30, 1997 and notifies the state of Florida of this action. Please find enclosed a check for \$35 and a completed Articles of Dissolution.

Should you have any questions pertaining to this matter, do not hesitate to contact me at 813-573-0616 or my accountant, Stephen J. Scarfo, CPA at 813-733-1026.

Thank you for your cooperation.

Sincerely;

Mary Jeanne Herrlinger

Mary Jeanne Herrlinger
President of Jeanne's Card Shoppe, Inc.
Doc # L82656 FEIN 59-3024106

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Jeanne's Lard Shoppe, Inc.

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SECOND: The articles of incorporation were filed on: 06/21/1990

THIRD: (CHECK ONE) ☒ D/N/A

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. No

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Yes

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of May, 19 97

Signature

Mary Jeanne Herclinger

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mary Jeanne Herclinger
(Typed or printed name)

President

(Title)

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