EDWIN PECK

ATTORNEY AT LAW 259 4TH AVENUE NORTH ST PETERSBURG, FL 33701-2911

TELEPHONE (813) 823-7355 FAX (813) 821-3234

December 21, 1998

te 192881

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

Re: A. V. Sales Corporation

Dear Sirs:

Enclosed you will find an original and one (1) copy of the Articles of Dissolution with reference to the above corporation and a check in the amount of \$87.50 which represents the fee for filing the Articles and a certified copy to be returned to this office.

I have enclosed a self-addressed stamped envelope for your convenience in returning the certified Articles.

Thank you for your attention to this matter.

Sincerely,

Edwin Peck

EP:cam Enclosures 1-p-82

98 DEC 23 PM 3: 26

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-12/23/98--01037--019

*****487.50 *****43.75

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: A. V. SALES CORPORATION	ON		_
SECOND:	The date dissolution was authorized: December 21, 1998			_
THIRD:	Adoption of Dissolution (CHECK ONE)			
	olution was approved by the shareholders. The number of votes cast for sufficient for approval.	dissolut	tion	
Diss	olution was approved by vote of the shareholders through voting groups.			
	The following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:	P		
The	number of votes cast for dissolution was sufficient for approval by			
	(voting group)	_		
Signe	ed this 21st day of December , 19 98	•		
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)	ALA	30 BE	
	Robert L. Vincent (Typed or printed name)	HASSEE, I	C 23 PM	
	President (Title)	STATE	3: 26	