

L99684

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Winter Park Antique Mall, Inc.

900002386969--7  
-12/31/97--01035--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 PM 1:33

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

12-31-97  
CC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

## ARTICLES OF DISSOLUTION

OF

### WINTER PARK ANTIQUE MALL, INC.

The undersigned, for the purpose of the dissolution of the WINTER PARK ANTIQUE MALL, INC., under Florida General Corporation Act hereby files the following Articles of Dissolution:

1. The name of the corporation is WINTER PARK ANTIQUE MALL, INC.
2. The name and respective addresses of the officers are as follows:

President: Patricia S. Mica  
2195 Via Tuscany  
Winter Park, Florida

Vice President: John L. Mica  
2195 Via Tuscany  
Winter Park, Florida

3. The dissolution of WINTER PARK ANTIQUE MALL, INC., was authorized by unanimous vote of its shareholders, Patricia S. Mica and John L. Mica at a special meeting held on December 30, 1997.

4. The names and addresses of its directors are:

Patricia S. Mica  
2195 Via Tuscany  
Winter Park, Florida

John L. Mica  
2195 Via Tuscany  
Winter Park, Florida

5. That all liabilities and obligations of WINTER PARK ANTIQUE MALL, INC., have been paid or discharged.

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6. That all the remaining property and assets of WINTER PARK ANTIQUE MALL, INC., have been distributed among its shareholders in accordance with their rights and interests.

7. That there are no actions pending against WINTER PARK ANTIQUE MALL, INC., in any court.

8. That all of the shareholders of WINTER PARK ANTIQUE MALL, INC. have entered into a written consent of dissolution, and said written consent has been signed by all shareholders of WINTER PARK ANTIQUE MALL, INC.

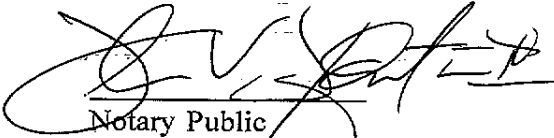
IN WITNESS WHEREOF we have subscribed our names this 30th day of December, 1997.

  
Patricia S. Mica, President

STATE OF FLORIDA  
COUNTY OF ORANGE

On this 30th day of December, 1997, before me the undersigned person personally appeared, PATRICIA S. MICA, President of WINTER PARK ANTIQUE MALL, INC., and known to me to be the person whose name is subscribed to the instrument within and acknowledged that she executed the same for the purposed contained therein. She is personally known to me ~~or produced~~ as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public

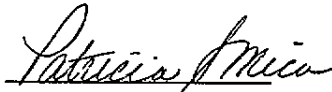
CONSENT OF THE SHAREHOLDERS

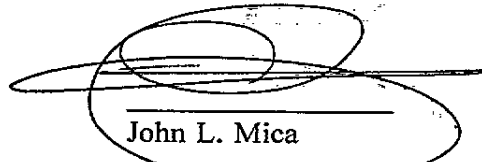
of WINTER PARK ANTIQUE MALL, INC.

The undersigned, being the sole shareholders of WINTER PARK ANTIQUE MALL, INC., (the "Corporation"), hereby consent and agree to and authorize the Corporation to take the following actions:

1. To prepare, and execute and file articles of dissolution of the Corporation.
2. To take all necessary steps to dissolve the Corporation and to wind up the affairs of the Corporation.

IN WITNESS WHEREOF we have subscribed our names the 30th day of December, 1997.

  
Patricia S. Mica

  
John L. Mica