

M24745



Mrs Mark R Meyers
PO Box 2449
Blowing Rock NC 28605

City/State/Zip

Phone #

500005174945--0
-03/28/02--01051--008
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29/02
Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2002

RITE-WAY SHOE REBUILDERS, INC.
% THE COBBLER
291 1ST AVE., S.E.
HICKORY, NC 28602

SUBJECT: RITE-WAY SHOE REBUILDERS, INC.
Ref. Number: M24745

We have received your document for RITE-WAY SHOE REBUILDERS, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00016933

ARTICLES OF DISSOLUTION

FILED
02 APR 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

RITWAY SHOE REBUILDERS, INC.

SECOND: The date dissolution was authorized: MARCH 15, 2002

THIRD: CORPORATION-TO-BE-EFFECTIVE
Adoption of Dissolution (CHECK ONE) AS-OF-MAY-10'02

- ☐ 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

MARIYN-JANE-MEYERS
(voting group)

Signed this 15TH day of MARCH, 2002

Signature

Marilyn Jane Meyers

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

MARIYN-JANE-MEYERS
(Typed or printed name)

TREASURER-SECRETARY
(Title)