

Kelly's News & Paperbacks, Inc.

Newspapers, Magazines & Package Shipping

M83592

1930 B. East Sunrise Blvd  
Fort Lauderdale  
Florida 33304

6/30/98

FILED  
98 JUL -7 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee  
Florida 32314.

400002581404--3

-07/07/98--01053--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir Madam,

Please find form & check  
for disbursement of my corporation - Kelly's News &  
Paperbacks Inc.

Telephone # 954 - 563 - 7685

Mailing Address : 2019 Bayview Drive  
Fort Lauderdale  
Florida 33305

Wld's

Yours faithfully  
S. Pather.

VS JUL 16 1998

## ARTICLES OF DISSOLUTION

FILED  
98 JUL -7 PM 5:01  
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: KELLEY'S NEWS & PAPERBACKS INC

SECOND: The date dissolution was authorized: 6/30/98

THIRD: 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 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

\_\_\_\_\_  
(voting group)  
Signed this 30<sup>th</sup> day of June, 19 98

Signature [Signature] (Siamaladevi Pather)  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SIAMALADEVI PATHER  
(Typed or printed name)

PRESIDENT  
(Title)