

N03000008948

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04 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

History Out Of The Box, Inc.
5111 Ocean Blvd., Suite C
Sarasota, FL 34242

Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Greetings:

Enclosed are the required papers for the dissolution of History Out of The Box, Inc. as a non-profit, with the intent to release the name, History Out of The Box for the use of the for profit, History Out of the Box, Inc. Please feel free to call me if you have any questions at: (941)-539-5868.

Sincerely,



Jan McCormick
President

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is History Out of The Box, Inc.

SECOND: The articles of incorporation were filed on October 14, 2003.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:

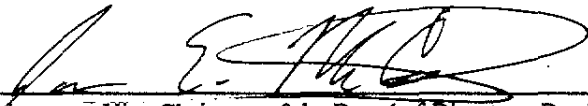
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 24th day of June, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Jan McCormick

(Typed or printed name)

President/Incorporator

(Title)

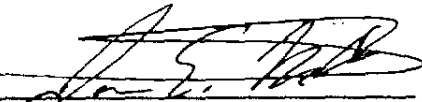
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TALLAHASSEE, FLORIDA

June 22, 2004

Dissolution For Termination

The History Out of The Box Board of Directors met on June 21st 2004 to approve termination of History Out of The Box, a Non-Profit Corporation, and agreed to release the name to the For Profit Corporation called History Out of The Box.

Jan McCormick, President:



Date:

6/22/04

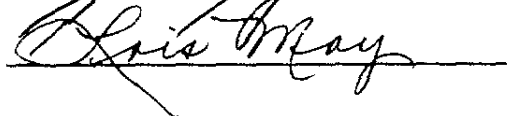
Roz Hyman, Vice President:



Date:

6/22/04

Lois May, Treasurer:



Date:

6/22/04