

N20613

918 Maplewood Avenue
Tallahassee FL 32303
August 19, 1999
385-1836

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

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To whom it may concern:

RECEIVED
99 AUG 30 4:03:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

On January 11, 1998 the board of Shop & Share voted
to reincorporate. I did not file immediately
because there were loose ends to be taken care
of. We wish to dissolve at this time.

Very truly yours,

Susan Spencer

FILED
99 AUG 30 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is SHOP + SHARE, INC.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was JANUARY 11, 1998.

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 19 day of August, 19 99.

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

SUSAN SPENCER
Typed or printed name

PRESIDENT
Title

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA