

N94000000152



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

Leonard Seltzer
Second Life Thrift Shop, Inc.
10715 Santa Rosa Drive
Boca Raton, FL 33498

100002413791 --0
-01/28/98--01005--003
*****35.00 *****35.00

SUBJECT: SECOND LIFE THRIFT SHOP, INC.
Ref. Number: N94000000152

We have received your document for SECOND LIFE THRIFT SHOP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution is \$35.

You have submitted two documents to dissolve the subject corporation. Please
choose the correct type of dissolution according to Florida Statutes and resubmit
only one document.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 597A00045878

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98 JAN 21 AM 10:08
DIVISION OF CORPORATIONS

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TOTAL 35

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is SECOND LIFE THRIFT SHOP 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 3/96.

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 3/95.

The number of directors in office was 7 and the vote for the resolution was 7 for and 0 against.

Signed this 6TH day of SEPT 1997.

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

LEONARD SELTZER
Typed or printed name
DIRECTOR
Title