

P00000069332

(Requestor's Name)

R. B. HANSHAW  
1079 LIONSGATE LANE  
GULF BREEZE, FL 32563

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

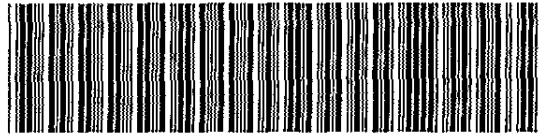
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TALLAHASSEE, FLORIDA  
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December 16, 2003

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

Attached - Articles of Dissolution dated this date.

R. B. Hanshaw  
10735 W. White Mountain Road  
Sun City, AZ 85351

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: FOR KEEP'S SAKE USA, INC.

SECOND: The date dissolution was authorized: December 16, 2003

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.

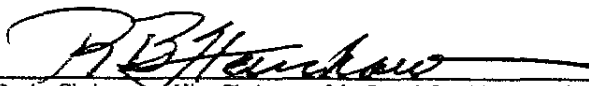
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 16th day of December, 2003

Signature

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

R. B. HANSHAW

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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