

P00000070630

Pit Stop

3800 Lakeland Rd

Haines City FL 33844

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) **000004990470--9**
02/22/02--01028--002
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
FEB 25 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2-25-02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

PIT STOP COUNTRY STORE, INC.
P. O. BOX 733
HAINES CITY, FL 33845

SUBJECT: PIT STOP COUNTRY STORE, INC.
Ref. Number: P00000070630

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The subject corporation was administratively dissolved on September 21, 2001 for failure to file its 2001 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The document must state the date the dissolution was authorized.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00007375

ARTICLES OF DISSOLUTION

FILED
02 FEB 25 AM 10:45
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: Pit Stop Country Store, Inc.

SECOND: The date dissolution was authorized: 1/21/01

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

Jack + Alison Handley
(voting group)

Signed this 3 day of February, 2002

Signature Alison M. Handley
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alison M Handley
(Typed or printed name)

Vice President
(Title)