

08/18/2003 17:30

003-2208152

ANA DALMAU ARES PA

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Division of Corporations

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Florida Department of State
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DISSOLUTION
SPECIAL MERCHANDISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Volun. Diss.
08/19/03
DC

08/18/03 10:31 FAX

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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: SPECIAL MERCHANDISE, INC.

SECOND: The date dissolution was authorized: 07/31/03

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

100%10

(voting group)

Signed this 15 day of August, 2003

Signature

Manuel Estrada

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

MANUEL ESTRADA

(Typed or printed name)

P.

(Title)

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