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Sheryl L. Belt

727-585-5539

1129 Woodbrook Drive

Largo, FL 33770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL - 1 PM 3:49

Messages, Memories & More... inc

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V SHEPARD JUL 10 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

Messages, Memories & More, Inc.

SECOND: The date dissolution was authorized: 6-24-2002

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

Shareholders
(voting group)

Signed this 24 day of June, 2002

Signature Sheryl L. Belt
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sheryl L. Belt
(Typed or printed name)

Owner - Chairman - President
(Title)