

P010000044414

HARRY HOLMES OLD WORLD ANTIQUES
INC
717 N FLORIDA AVE
LAKELAND, FL 33801

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-04/15/02--01063--028
*****43.75 *****43.75

RECEIVED

02 APR -4 PM 12:33

DIVISION OF CORPORATIONS

FILED

02 APR 15 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Spayne
4/15/02



43.75

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2002

Harry Holmes Old World Antiques, Inc.
717 N. Florida Ave.
Lakeland, FL 33801

SUBJECT: HARRY HOLMES OLD WORLD ANTIQUES, INC.
Ref. Number: P01000044414

We have received your document for HARRY HOLMES OLD WORLD ANTIQUES, 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 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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00020089

ARTICLES OF DISSOLUTION

FILED

02 APR 15 PM 3:51

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: Harry Holmes Old World Antiques, Inc.

SECOND: The date dissolution was authorized: 12-31-01

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

(voting group)

Signed this 2nd day of April, 2002.

Signature

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

Wanda Holmes
(Typed or printed name)

Owner / Director
(Title)