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Casey's Comics & Collectibles, Inc.
6804 Stirling Road
Davie, FL 33024

January 29, 2003

To Whom It May Concern:

Re: Dissolution of Casey's Comics & Collectibles, Inc.
Federal I.D. # 65-1123941

Please be advised that as of December 31, 2002, we closed our store.
Our return address is 4965 SW 33rd Avenue, Hollywood, FL 33312-7937
and our phone number is (954) 893-6695.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Goldstein", written in a cursive style.

Michael Goldstein

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cascy's Comics & Collectibles, Inc.

SECOND: The filing date of the articles of incorporation was: July 23, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29 day of January, 2003.

Signature

Michael Goldstein

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael Goldstein

(Typed or printed name)

President

(Title)

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