

TRANSMITTAL LETTER

PO10000081698

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400004981364--1
-02/21/02--01058--005
*****35.00 *****35.00

SUBJECT: SHIRLEY'S TRADING POST, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

DISSOLUTION

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

~~35.00~~
☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 21 AM 10:04

FILED

FROM: Nelle Nemecek
Name (Printed or typed)

P O Box 112
Address

VERNON, FL 32462
City, State & Zip

850-535-5000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DR
2/25/02

ARTICLES OF DISSOLUTION

FILED
02 FEB 21 AM 10:04
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: _____

SHIRLEY'S TRADING POST INC

SECOND: The date dissolution was authorized: 2-10-02

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 13th day of FEBRUARY, 2002.

Signature X Shirley A. Hightower
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHIRLEY HIGHTOWER

(Typed or printed name)

PRESIDENT

(Title)