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CIDENTIAL CONTRACTOR SECRETARY OF STATE

Dissolution



October 28, 2002

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

> RE: Articles of Dissolution re: Woodenship Emporium, II, Inc. EIN No: 59-3741513

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Woodenship Emporium, II, Inc., along with our check number 1085 in the amount of \$35.00 for the filing fee. I would appreciate it if you would process the Articles of Dissolution at your earliest convenience. Thank you.

Sincerely,

and the second secon

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Dar D. Tanes

Jon D. Tanes, Vice President

JDT

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida Profit corporation submits the $\frac{1}{O_{R_{i}}}$ following articles of dissolution:

- FIRST: The name of the corporation is Woodenship Emporium, II, Inc.whose EIN Number is 59-3741513.
- SECOND: The date dissolution was authorized was October 11, 2002.
- THIRD: Adoption of Dissolution (check one):
 - XX 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

Signed this 11th day of October, 2002.

Signature:

Jon'D. Tanes, Vice President