

PO1000094815

John Slavik  
10604 Great Falls Lane  
Tampa, FL. 33647

000005348860--7  
-04/25/02--01064--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed is a check in the amount of \$35.00 for the filing fee for the articles of dissolution. I have also provided a self addressed stamped envelope and a copy of my articles of dissolution form. Please send the copy with file stamp, back to me using the envelope provided. If you have any questions you can contact me at (813)-973-7853.

Sincerely,

*John Slavik*  
John Slavik

FILED  
02 APR 25 PM 4:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS  
4/30/02 ✓

ARTICLES OF DISSOLUTION

FILED

02 APR 25 PM 4: 29

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Angel's Gift Stores, Inc.

SECOND: The date dissolution was authorized: 4/20/02

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 20<sup>th</sup> day of April, 2002

Signature

John M. Slavik  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John M. Slavik  
(Typed or printed name)

Vice President  
(Title)