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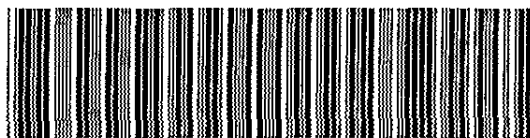
(Business Entity Name)

(Document Number)

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03 FEB 29 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VO/dls
T. Lewis 2/24/03

From: Verne P. Wheeler
P.O. Box 817
Shalimar, FL
32579-0817

18 February, 2003

To: Division of Corporations
P. O. Box 6372
Tallahassee, FL
32314

Subject: Dissolution of Corporation, law Sections 607.1403, and 607.0120, Florida Statutes.

Attached, please find my Articles of Dissolution for my previous business, and my personal check for the \$35.00 fee.

Gentlemen,

I incorporated my previous business: B & V Auto Upholstery, inc. on approximately 1 January, 2002.

Due to difficulties in finding and retaining qualified help; and my problems with Arthritis, I sold the Equipment, supplies, and materials on 26 September, 2002. I sold the 'business' for the amount of cash I had put into it.

I have had a difficult time finding out how to get the attached forms. That is why it has taken so long to get this to you.

Your assistance in processing this activity is greatly appreciated.

Sincerely,


Verne P. Wheeler

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

03 FEB 20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: B & V Auto Upholstery, Inc.
107 #3b Truman St., Fort Walton Beach, FL 32547

12/31/2002

SECOND: The date dissolution was authorized: _____

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

Owner: Verne P. Wheeler

(voting group)

Signed this 18th day of February, 2003

Signature

Verne P. Wheeler
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Verne P. Wheeler

(Typed or printed name)

Owner

(Title)