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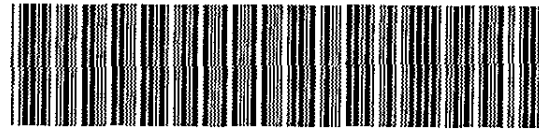
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V SHEPARD MAY 5 2003

Textbook Connection, Inc.

4502 Joustet Ct 13-103
Orlando, FL 32817

April 24, 2003

Division of Corporations

409 E Gaines St
Tallahassee, FL 32314

To whom it may concern,

Attached are the Articles of Dissolution for Textbook Connection, Inc. along with a check for the filing fee. Please let me know if there is anything else that you need.

Sincerely,

Chad Lucy
President
Textbook Connection, Inc.

Phone: 321- 231- 2867
Fax: 407-362-3730

Address: 4502 Joustet Ct 13-103
Orlando, FL 32817

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Textbook Connection Inc.

SECOND: The filing date of the articles of incorporation was: April 25, 2002

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.

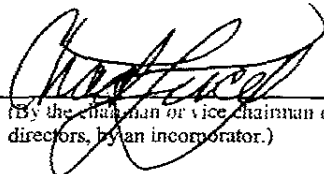
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24th day of April, 2003

Signature



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

Chad Lucy

(Typed or printed name)

President

(Title)