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SECRETARY OF STATE
DIVISION OF DOCUMENTS
03 FEB 19 PM 12:24

(Requestor's Name)

Second Edition, Inc.
1211 Kristanna Dr.
Panama City, FL 32405

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

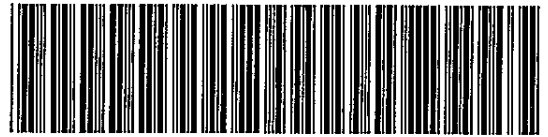
(Business Entity Name)

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V SHEPARD FEB 25 2003

ARTICLES OF DISSOLUTION

SECRET FILE
DIVISION OF CORPORATIONS
03 FEB 19 PM 12:24

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

FIRST: The name of the corporation is: Second Edition Antiques & Reproductions, Inc.

SECOND: The date dissolution was authorized: 11-8-02

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 14th day of Feb, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Laura Sylvester

(Typed or printed name)

President

(Title)