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Florida Department of State
Division of Corporations
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DISSOLUTION

J & J AUCTIONS & ANTIQUE MALL, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

J & J AUCTIONS & ANTIQUE MALL, INC.

SECOND: The date dissolution was authorized:

March 16, 2004

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

N/A
(voting group)

Date Signed: March 16, 2004

Signature



KEITH HORTON, PRESIDENT/DIRECTOR

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TALLAHASSEE, FLORIDA

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