

Division of Corporations

Page 1 of 1

P04000058727

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
OFF THE SHELF INDUSTRIES, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20

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

FIRST: The name of the corporation is:

OFF THE SHELF INDUSTRIES, INC.

SECOND: The document number of the corporation is:

P04000058727

THIRD: The date dissolution was authorized:

December 1, 2013

FOURTH: 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)

Date Signed: **December 1, 2013**

Signature _____

GERALD O. BALDWIN, SECRETARY/DIRECTOR

Audit # H13000263130