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FILED  
05 MAY 20 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/20/05--01019--002 \*\*43.75

Dissolution

T BROWN MAY 25 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAY E. BAUGH

(Name of Person)

ONE PRICE ONLY INC.

(Name of Firm/Company)

2455 MARATHON LN

(Address)

FORT LAUDERDALE FL 33312

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAY BAUGH

(Name of Person)

at ( 954 ) 647-6561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ONE PRICE ONLY, INC.

SECOND: The document number of the corporation (if known):

THIRD: The file date the articles of incorporation:

3/25/2005

FOURTH: (CHECK AT LEAST ONE BOX)



None of the corporation's shares have been issued.



The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)



A majority of the incorporators authorized the dissolution.



A majority of the directors authorized the dissolution.

Signed this 17 day of MAY, 2005.

Signature: Jay E. Baugh

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAY BAUGH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35