

Division of Corporations

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**PO6000002107**

Division of Corporations  
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## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATE

Account Number : 071670002600

Phone : (941)364-2409

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DIVISION OF CORPORATIONS

2007 FEB 13 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## DISSOLUTION OR WITHDRAWAL

EXCELSIOR STORES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

2007 FEB 13 PM 3: 06

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Excelsior Stores, Inc.

SECOND: The document number of the corporation (if known): P06000002107

THIRD: The date dissolution was authorized: February 12, 2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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 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)

Signature: Ethelene B. Moore

(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)

Ethelene B. Moore

(Typed or printed name of person signing)

President

(Title of person signing)

Prepared by: David M. Silberstein, Esq.  
Kirk Pinkerton Filing Fee: \$35  
P.O. Box 3798  
Sarasota, FL 34230  
(941) 364-2481; Atty. Bar #0436879