

P070000060214

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DISSOLUTION OR WITHDRAWAL

MARKHAM BAIT & TACKLE, INC.

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ARTICLES OF DISSOLUTION
of
Markham Bait & Tackle, Inc.
P07000060214

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

FIRST: The name of the corporation is:

Markham Bait & Tackle, Inc.

SECOND: The date dissolution was authorized:

December 31, 2007

THIRD: Adoption of Dissolution (Check One)

☒ Dissolution was approved by the shareholders. The numbers 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 28th day of March, 2008.

Signature _____

Teresa Palmer, Vice President

Prepared by:
Koutoulas & Relis, L.L.C
1776 N Pine Island Road., Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
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