

11/25/2032 06:00

P13000089889

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Florida Department of State

Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
MICHAEL STEWART TOMS INC**

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C. CARROTHERS

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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 as currently filed with the Florida Department of State:  
MICHAEL STEWART TOMS INC

SECOND: The document number of the corporation (if known): P130000089889

THIRD: The date dissolution was authorized: 1-14-15

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:   
(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)

MICHAEL S. TOMS  
(Typed or printed name of person signing)

PD  
(Title of person signing)

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