

P93000015728

Virginia Ann Neville
2108 31st Street
Meridian, MS 39305
(601)482-7569

300002418833--3
-02/02/98--01097--011
*****35.00 *****35.00

To: Whom it may concern
From: Virginia Ann Neville
Re: Dissolution of Profit CorporaTION

I would like to dissolve my corporation because I have
relocated and now work in Meridian, Mississippi.

Please let me know if there is anything else I need to do
to dissolve the corporation.

Sincerely,



Virginia Ann Neville

FILED
98 FEB 16 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

See 2/16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1998

VIRGINIA ANN NEVILLE
2108 31ST STREET
MERIDIAN, MS 39305

SUBJECT: PAPER-WHITES BY WINTER GREEN, INC.
Ref. Number: P93000015728

We have received your document for PAPER-WHITES BY WINTER GREEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00006263

ARTICLES OF DISSOLUTION

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

FILED
98 FEB 16 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Paper-whites By Winter Green, Inc.

SECOND: The date dissolution was authorized: 12/31/97

THIRD: 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)

Signed this 29 day of JANUARY, 19 98

Signature

Virginia A Neville

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Virginia Ann Neville

(Typed or printed name)

President

(Title)