

P93000042290

Wanger Stores
P.O. Box 31270
Tucson, AZ 85751-1270
(520) 615-9867
FAX (520) 615-9866

October 31, 1998

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
98 NOV -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find Articles of Dissolution for Skinner's Fashions, Inc., a Florida corporation.

A check in the amount of \$87.50 is attached to cover the filing fee along with the fee to receive a certified copy of the Articles of Dissolution. Please send the certified copy to the Tucson, Arizona address on this letterhead.

The current registered agent is: Edward Wanger
c/o Kenyon
246 Edge Av.
Valparaiso, FL 32580

A final Florida tax form F-1120 was filed on 10-14-98.

Yours truly,



Edward Wanger
Skinner's Fashions, Inc.

800002680148--2
-11/04/98--01050--012
*****87.50 *****43.75

Dissolve

Diss.
11-6-98
CC

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SKINNER'S FASHIONS, INC.

SECOND: The date dissolution was authorized: OCTOBER 31, 1998

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 31ST day of OCTOBER, 19 98

Signature

Edward Wanger SECRETARY-TREASURER
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWARD WANGER
(Typed or printed name)

SECRETARY-TREASURER
(Title)