

P93000059008
CLASSIC CONCEPTS, INC.

5445 Mariner Street Suite 312 Tampa, FL 33609 • Phone (813) 287-3644 • FAX (813) 287-3644

May 24, 2000

Florida Dept. of State
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/26/00--01087--003
*****43.75 *****43.75

RE: Dissolution of my company

To Whom It May Concern:


Enclosed is a completed copy of the ARTICLES OF DISSOLUTION for my company along with my check number 1250 in the amount of \$43.75 to cover the following:

Dissolution Fee \$35

Certified Copy 8.75

If you need further information please feel free to contact me.

Sincerely,



Karren K. McGuigan
President

FILED
00 MAY 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Diss
6/8/00
SP

ARTICLES OF DISSOLUTION

FILED
00 MAY 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CLASSIC CONCEPTS, INC.

SECOND: The date dissolution was authorized: 5/22/00

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 23 day of May, 2000

Signature

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

KAREN K McGUIGAN

(Typed or printed name)

PRESIDENT

(Title)