



Nora F. Catano, C.P.A., P.A.

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P930000 78621

FAX 1-954-721-1063

MEMBER:
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

TO: Fred Shapiro

Re: Fantasy Flea Markets, Inc.

Dear Fred:

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-07/30/98--01010-010
*****35.00 *****35.00

I am enclosing my file copies of Articles of Dissolution, along with my cover letter dated March 12, 1996, in which I requested that the articles be signed and filed with the State. The fact that the State has no record of receiving these articles leads me to believe that they were misfiled when they reached Tallahassee.

I would suggest that you resubmit them to the State with a cover letter explaining that they were filed timely and that the State should check its records in this regard.

Please let me know if there is any other assistance that I can provide to you at this time.

Sincerely,

Nora

NFC/jf

Enclosures

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98 JUL 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LAT
7-29-98

March 12, 1996

Fantasy Flea Markets, Inc.
c/o Fred Shapiro
1483 Colchester Circle
Port St. Lucie, FL 34952

Dear Fred:

Enclosed please find "Articles of Dissolution" relative to your corporation. You should have an officer of the corporation sign these articles and remit them to the Florida Department of State. I have included an envelope for this purpose.

Please call this office if you have any questions regarding these articles. You may want to have an attorney review them before filing.

Sincerely,

COPY

NFC/jf

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

The following articles of dissolution are submitted by FANTASY FLEA MARKETS, INC., a Florida corporation, pursuant to Florida Statutes.

1. The date of dissolution was December 31, 1995;
2. Said dissolution was approved by all shareholders by vote, which vote was appropriate for approval of said dissolution.

SIGNED this 15th day of MARCH, 1996.

FANTASY FLEA MARKETS, INC.

By: Fred Shapiro Pres.
Fred Shapiro