

P94000008513

Requestor's Name

**ALL AMERICAN COLLECTIBLES
ANIMATION ART GALLERY**

Office Use Only

(if known):

7/9/98

Enclosed please find my check
for \$43.75. \$35 Filing fee
for the articles of dissolution and
\$8.75 for a certificate of
status.

200002586632--6
-07/13/98--01075--008
*****43.75 *****43.75

Please mail to

Perry Shiller
3717 S.W. Brassie Way
Palm City FL 34990
phone # (day) 561-288-0033

Certified Copy

Certificate of Status

FILED

98 JUL 13 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

37 West Osceola Street • Stuart, Florida 34994
407/288-0033 • 800/249-6639

Examiner's Initials

LFJ

Diss 7-16-98

ARTICLES OF DISSOLUTION

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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: Shiller Inc.

SECOND: The date dissolution was authorized: 7/1/98

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 8th day of July, 19 98

Signature

Perry Shiller

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

Perry Shiller

(Typed or printed name)

President

(Title)