

P94000021096

December 13, 1998

To Whom it May concern,

Enclosed please find our articles for dissolution for, PRECIOUS CARDS & GIFTS INC., along with a check for \$43.75. Please supply us with a certificate of status.

Thank you,

*James R. Guist*

James R. Guist, President

2930 2nd Pl. Sw

Vero Beach, FL 32968

561-569-2369

000002714680--2  
-12/17/98--01068--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED

98 DEC 17 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VO*

TU JAN 5 1999

## ARTICLES OF DISSOLUTION

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

FILED  
98 DEC 17 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Precious Cards + Gifts, Inc.

SECOND: The date dissolution was authorized: December 1, 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

shareholders  
(voting group)

Signed this 10<sup>th</sup> day of December, 19 98

Signature

James R. Guist  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James R. Guist  
(Typed or printed name)

President

(Title)