

P94000036412

April 21, 2002

To: Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

From: The Gangplank, Inc.
P. O. Box 3981
Ocala, Florida 34478-3981

Re: Dissolution of Corporation

700005417727--7
-05/01/02--01042--016
*****35.00 *****35.00

The Gangplank, Inc. ceased doing business in November, 2001, due to a sale of the property where the business was being conducted. If you have any questions regarding this matter, please contact me at the following:

Suzanne N. Slaughter
1458 S. W. 42nd Street
Ocala, Florida 34474

Phone: 352-854-3266 (home)
352-291-4085 (work)

FILED
02 APR 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/07dis
T. Lewis 5/1/02

ARTICLES OF DISSOLUTION

FILED
02 APR 29 AM 11:26
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: The Gangplank, Inc.

SECOND: The date dissolution was authorized: 11/28/01

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

The stockholders and board of Directors
(voting group)

Signed this 18 day of April, 2002

Signature Suzanne N. Slaughter
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Suzanne N. Slaughter
(Typed or printed name)

Secretary/Treasurer
(Title)