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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002404388--9

-01/20/98--01031--041

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

marshalls of Cutler Ridge, FL, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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*Jon Vol. Diss*

FILED

98 JAN 20 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 JAN 20 AM 10:05

DIVISION OF CORPORATION

## ARTICLES OF DISSOLUTION

FILED

98 JAN 20 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Marshalls of Cutler Ridge, FL., Inc.

SECOND: The date dissolution was authorized January 5, 1998.

THIRD: Adoption of Dissolution

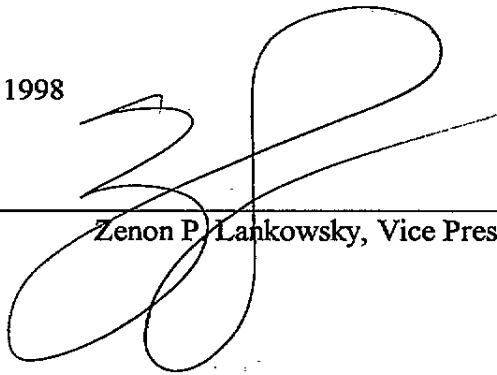
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by common voting group.

Signed this 12 day of January, 1998

Signature

  
Zenon P. Lankowsky, Vice President