



THE UNITED STATES
CORPORATION
COMPANY

P94000058208

ACCOUNT NO. : 072100000032

REFERENCE : 062044 4352702

AUTHORIZATION :

COST LIMIT :

\$ ~~87.50~~ 43.75

ORDER DATE : December 11, 1998

ORDER TIME : 11:59 PM

ORDER NO. : 062044-010

200002710642--4

CUSTOMER NO: 4352702

CUSTOMER: Ms. Lisa Folis
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILINGS

NAME: RED BARN FLEA MARKET, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED
98 DEC 11 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 11 PM 2:46
DIVISION OF CORPORATIONS

ADR
12/14/98

**ARTICLES OF DISSOLUTION
OF
RED BARN FLEA MARKET, INC.**

FILED
DEC 11 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Red Barn Flea Market, Inc., a corporation organized under the laws of the State of Florida on August 5, 1994, having taken action to dissolve under the provisions of Section 607.1402 (1), Florida Statutes, governing voluntary dissolution by board of director submission to the shareholders, and subsequent approval by the shareholders, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

Article I

The name of the corporation is Red Barn Flea Market, Inc.

Article II

Dissolution of the corporation was authorized by the shareholders on December 10, 1998.

Article III

The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and made this 10th day of December 1998

RED BARN FLEA MARKET, INC.

By: Daniel O. Shepard, Pres.
Daniel O. Shepard
As Its President