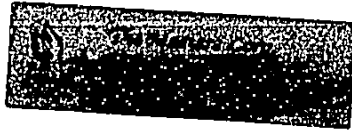


P94/0000068348



City/State/Zip

Phone #

562-2221

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Masters' Corporation of Tallahassee, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) less

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	_____
Availability	1/30/97
Document	_____
Examiner	ADIL
Updater	ADIL
Update	ADIL
Verdict	ADIL
Acknowledgment	ADIL
Witness	ADIL
Examiner's Initials	ADIL

ARTICLES OF DISSOLUTION

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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: MASTERS' CORPORATION OF TALLAHASSEE, INC.

SECOND: The date dissolution was authorized: November 20, 1996

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 10th day of January, 19 97.

Signature

Dennis J. Carpenter

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

Dennis J. Carpenter

(Typed or printed name)

President

(Title)