

William Oderkirk

2604 East Pine Street
Orlando, FL 32803

Tel./FAX 407.895.0491

P95000002190

August 06, 1997

Sandra B. Mortham
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314.6327

Dear Dept. of State,

Please find enclosed my desire to dissolve my incorporation of Willy's Outpost, Inc.

Sincerely,

Wm. Oderkirk

Wm. (Bill) Oderkirk

Pros.

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dess

NFS 10-8-97

1055, 1072, 767



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

William Oderkirk
2604 East Pine Street
Orlando, FL 32803

NEW ADDRESS:

BILL ODERKIRK
543 1/2 E. 6TH STREET
NEW YORK CITY, NY 10009

SUBJECT: WILLY'S OUTPOST, INC.
Ref. Number: P95000002190

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 397A00041433

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97 OCT - 6 PM 12:43
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WILLY'S OUTPOST, INC.

SECOND: The articles of incorporation were filed on: 1/10/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1ST day of AUGUST, 19 97.

Signature

William Odeirkirk

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLIAM ODERKIRK
(Typed or printed name)

OWNER, PRESIDENT
(Title)

FILED
97 OCT -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA