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Edward & Dale Heffernan
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Douglasville, GA 30135
Mobile: 954-849-9255
Home: 678-715-7337
Fax: 678-715-7338

May 1, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: Dissolution of Business – Sample Road Ace Hardware, Inc.

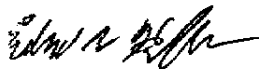
Please find the attached Articles of Dissolution for the following:

Sample Road Ace Hardware, Inc.
1601 East Sample Road
Pompano Beach, FL 33064
FEI # 65-0575185

We sold the business on February 6, 2003. We can be reached at the address and numbers above if any additional information is needed.

Thank you for your assistance.

Sincerely,



Edward & Dale Heffernan

Enclosure

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sample Road Ace Hardware, Inc.
1601 E. Sample Road, Pompano Beach, FL 33064

SECOND: The date dissolution was authorized: Feb. 06, 2003

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

President and Vice President (Owners)

(voting group)

Signed this 1st day of MAY, 2003.

Signature

Edward W. Heffernan

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

Edward W. Heffernan

(Typed or printed name)

President

(Title)