

P95000030763
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May 19, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002186063--7
-05/21/97--01009--001
*****35.00 *****35.00

Re: Dissolution of Rubie's Collections, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the articles of dissolution and a check for: \$35.00. Please return a copy of the filed documents to our office.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Cathy Kurtz
Catherine L. Kurtz
Paralegal
Penson & Padgett

/clk
Enclosure

5/20/97
ADL
ADL
ADL
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ADL

RECEIVED
97 MAY 20 PM 4:30
FILED
97 MAY 20 PM 2:24
TALLAHASSEE, FLORIDA
CALL 1173

FILED
97 MAY 20 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
RUBIE S COLLECTIONS, INC.

THE UNDERSIGNED, for the purpose of dissolving a Corporation under the laws of the State of Florida, Chapter 607, General Corporation Act, providing for the dissolution of a Corporation for profit generally and hereby makes, subscribes, acknowledges and files these Articles for the purpose of dissolving a corporation under the laws of the State of Florida.

ARTICLE I
Name of Corporation

The name of the corporation is:

RUBIE'S COLLECTIONS, INC.

ARTICLE II
Date Dissolution Authorized

Dissolution was authorized on March 28, 1997.

ARTICLE III
Statement of Statutory Compliance

The undersigned, as the sole officer and shareholder of Rubie's Collections, Inc, has, by filing these articles, complied with the statutory requirements for authorizing dissolution.

IN WITNESS WHEREOF, I, the undersigned subscriber, above-named as the sole officer and shareholder of RUBIE'S COLLECTIONS, INC., have hereunto set my hand and seal this 13th day of MAY, 1997.

Don Mustain

DON MUSTAIN
400 South Capital Circle Southeast, #16
Tallahassee, Florida 32301

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by DON MUSTAIN who is personally known to me, and is known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 13 day of May, 1997.

Laurie T. Griffin

LAURIE T. GRIFFIN, NOTARY PUBLIC

My Commission Expires:



Laurie T. Griffin
MY COMMISSION # CC644364 EXPIRES
May 5, 2001
BONDED THROUGH FAIR INSURANCE, INC.