

P95000032917

March 17, 1998

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

100002463311--6
-03/20/98-01054-003
*****35.00 *****35.00

Re: Then & Now Inc.

To Whom It May Concern:

Enclosed is my request to dissolve the above corporation.
I have completed the form in pursuant to section 607.1403.
If any additional information is necessary to dissolve this
corporation you may reach me at the following address and
telephone number:

Michael G. McTaggart
2077 Ridgecrest Drive
Dunedin, FL 34698

813-738-0595

Thanking you in advance for processing my request.

Sincerely,

Michael G. McTaggart
Michael G. McTaggart

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 1:00

Diss.

3-24-98
CC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Then + Now Inc.

SECOND: The date dissolution was authorized: March 17, 1998

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 _____ day of _____, 19 _____.

Signature

Michael G. McTaggart

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

Michael G. McTaggart

(Typed or printed name)

President

(Title)

FILED: STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 20 PM 1:00