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00 FEB -3 PM 12:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

January 31, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/03/00--01106--009
*****35.00 *****35.00

Re: The Capt. Tony Years, Inc.

Dear Sirs:

Attached to this letter, please find Articles of Dissolution of The capt. Tony Years, Inc., along with a check for \$35.00 for the filing fees. Please file the Articles and remove this company from active status.

Very truly yours,


Albert L. Kelley

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V. SHEPARD FEB 11 2000

THE CAPT. TONY YEARS, INC.

ARTICLES OF DISSOLUTION

THE CAPT. TONY YEARS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is THE CAPT. TONY YEARS, INC. (the company").
- SECOND: The shareholders of the company approved the dissolution of the company on January 4, 2000.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: January 28, 2000

THE CAPT. TONY YEARS, INC.

By: *Coral Tarracino*

Name: Coral Tarracino

Title: Vice President