

P95000098007

COUNTRY GIRL, INC.

450 Alexandra Circle
Weston, Florida 33326

FILED
99 FEB 10 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

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-02/10/99--01022--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Dissolution under Section 607.1403 with a check for the filing fee of \$35. Also enclosed are copies of Form 966 Corporate Dissolution or Liquidation and a Statement of Action taken in lieu of a special meeting of the directors and shareholders filed with the IRS.

All Returned

Sincerely,

Edwin H. Hill, Jr.

Edwin H. Hill, Jr.
President

Voidis

VS FEB 15 1999

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: Country Girl, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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 shareholders (voting group)."]

Signed this 30 day of JAN, 19 99

Signature

Edwin H. Hill, Jr. Chairman & President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edwin H. Hill, Jr.

(typed or printed name)

President

(title)

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