## P96000000409 TIGER STRIPES, INC.



P. O. BOX 1264

FORT MYERS, FLORIDA 33907

(941) 278 - 3164

March 9, 1997

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

800002116018--1 -03/18/97--01046--005 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

**RE: ARTICLES OF DISSOLUTION** 

Enclosed is the completed Articles of Dissolution for Tiger Stripes, Inc., as well as the minutes of Shareholders meeting.

I have enclosed a check in the amount of 43.75 for the filing fee and for a certificate of status.

Our return address and telephone number are:

Tiger Stripes, Inc. 8941 Chatham Street Fort Myers, FL 33907

(941) 278-3164

Sincerely.

Audrey E. Vance

**President** 

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PILLED

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SEGRETARY OF STATE
ALLAHASSEE FLORIB

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## 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: TIGER STRIPES,	INC.
SECOND:	The date dissolution was authorized: DECEMBER 31,	1996
THIRD:	Adoption of Dissolution (CHECK ONE)	
Disse was	olution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	solution
Disse	olution was approved by vote of the shareholders through voting groups.	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	97 MAI SEGRE TALLAI
The	number of votes cast for dissolution was sufficient for approval by	FILED R 17 AM TARY OF S MASSEE, FI
	(voting group)	8: 28 STATE LORIBI
Signe	d this 9 <sup>TH</sup> day of MARCH, 19 97	 
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	AUDREY E. VANCE (Typed or printed name)	
	PRESIDENT (Title)	

## MINUTES OF SHAREHOLDERS MEETING (CORPORATE DISSOLUTION)

Pursuant to the laws of the state in which this corporation is organized, and its bylaws, a meeting of the Shareholders of the Corporation was held at the offices of the corporation. The meeting was held on the 31st day of December at 7:00 PM. Present at the meeting was a quorum of Shareholders, and all have signed their names below. As evidenced by their signatures, the Shareholders hereby waive any meeting notice that may be required. The meeting was duly called to order and the following items of business were resolved.

- 1. Informal discussions with others knowledgeable about accounting and tax matters by the Directors and Officers has indicated that the financial situation and future is questionable. The amount of projected monies that may be likely earned could be insufficient to even offset the normal operating expenses of the business.
- 2. The business has generated no income during the 1996 year. As such, the business may be deemed to have never begun to function as a going concern nor performed the activities for which it was organized.
- 3. In view of the above, it is the decision of the Shareholders for Tiger Stripes, Inc. to dissolve the corporation effective December 31, 1996.
- 4. The Directors and/or Officers are to settle all financial matters of the corporation on or before April 15, 1997.

Shareholder

President

D

Secretary

12-31-96

Date

TIGER STRIPES, INC.