

P96000018479



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2001

THE SIGN SHOPPE, INC.
RT 9 BOX 785-20
LAKE CITY, FL 32024

SUBJECT: THE SIGN SHOPPE, INC.
Ref. Number: P96000018479

600003618216--4
-02/01/01--01002--002
*****35.00 *****35.00

We have received your document for THE SIGN SHOPPE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00000254

Please date dissolution on
date 1st received -
Laura

FILED
01 JAN -3 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Envelope for original sent
was post marked 12/30/00
from JAT.
TU

W/ds

T. LEWIS JAN 3 1 2001

ARTICLES OF DISSOLUTION

01 JAN -3 PM 1:38
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: The Sign Shoppe, Inc.

SECOND: The date dissolution was authorized: 12-1-00

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 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 15 day of December, 2000.

Signature Laura A Willems

(By the chairman or vice chairman of the Board, President, or other officer.)

Laura A. Willems

(Typed or printed name)

President

(Title)