

07/07/2005 23:14

5616 418 3

Division of Corporations

PAGE 01/02

7/8/05 11:11 AM

P960000021472

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000165618 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

05 JUL -8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION

OLD-TIMER'S ANTIQUE MALL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
05 JUL -8 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

05 JUL -8 PM 3:14

H05000165618 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Old-Timer's Antique Mall, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on June 30, 2005.

The undersigned executed this document on the date shown below.

Old-Timer's Antique Mall, Inc.

By: Elizabeth H. Neitz

Name: Elizabeth H. Neitz

Title: President

Date: 6/30/2005

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H05000165618 3