

P96000039173

Mary M. Wadsworth
Signature Heirlooms, Inc.
P.O. Box 12412
Tallahassee, Florida 32317

Phone: 904-386-1077

Fax: 904-531-9892

January 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002059569--1
-01/16/97--01001--017
*****35.00 *****35.00

To Whom it may concern:

Enclosed is my check numbered 1288, dated January 13, 1997 in the amount of \$35.00 for costs related to the dissolution of the above named corporation.

I have filled out both forms as I am unsure as to which is more appropriate.

Thank you for your help in this process.

Sincerely,

Mary M. Wadsworth
Mary M. Wadsworth

SH 1/22
Diss

FILED
97 JAN 15 AM 9:54
RECEIVED
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

MARY M. WADSWORTH - SIGNATURE HEIRLOOMS, INC.

SECOND: The articles of incorporation were filed on: _____

TAX ID ISSUED
FL 8.1.96

ARTICLES FILED ON
MAY 7, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 13 day of January, 19 97

Signature

Mary M. Wadsworth

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARY M. WADSWORTH

(Typed or printed name)

President

(Title)

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