

P96000045679

EDSEL F.  
MATTHEWS  
JR., P.A.

PHONE • 850-432-1300  
FACSIMILE • 850-438-4244

ATTORNEY AT LAW

REAL ESTATE DEPARTMENT  
850-435-1008

308. SOUTH JEFFERSON STREET • PENSACOLA, FLORIDA 32501 • E-mail: ematthews@ksinc.net

August 10, 2001

Secretary of State  
Corporate Division  
Post Office Box 6327  
The Capitol  
Tallahassee, Florida 32304

RE: Pearson & Sons Outfitters, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Dissolution to be filed for the above-referenced corporation, Pearson & Sons Outfitters, Inc. I have also enclosed our firm's check in the amount of \$35.00 for your applicable filing fee.

Please file the enclosed Articles of Dissolution and return one (1) conformed copy of same to our office for our records.

Your kind attention to this request is appreciated. Should you have any questions or require additional information regarding the enclosed please do not hesitate to contact our office. Thank you.

Sincerely,

*Jenice C. Jones, CLA*

Jenice C. Jones, CLA  
Certified Legal Assistant to  
EDSEL F. MATTHEWS, JR., ESQUIRE

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-08/13/01--01066--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

/jcj  
Enclosure(s)

*Ms. Jones*

GAVE

AUTHORIZATION BY PHONE TO

CORRECT *insert shareholder*

DATE

T. LEWIS AUG 22 2001

DOC. EXAM.

*vs/pls*

AUG 22 2001

ARTICLES OF DISSOLUTION  
OF  
PEARSON & SONS OUTFITTERS, INC.

FILED  
01 AUG 14 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pearson & Sons Outfitters, Inc., a Florida corporation executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Pearson & Sons Outfitters, Inc. (the "company").
- SECOND: The company's articles of incorporation were filed on May 21, 1996 and assigned document number P96000045679.
- THIRD: The company does not have any unpaid debt.
- FOURTH: A majority of the officers and directors/shareholders of the company authorized the dissolution of the company on July 11, 2001.
- FIFTH: The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

EXECUTED: 8-9-01

PEARSON & SONS OUTFITTERS, INC.

By: Markham Wade Pearson SR.  
MARKHAM WADE PEARSON, SR.,  
President

STATE OF FLORIDA )  
COUNTY OF ESCAMBIA )

Before me, the undersigned authority, personally appeared Markham Wade Pearson, Sr., President of Pearson & Sons Outfitters, Inc. and known to me to be the person who executed the foregoing Articles of Dissolution for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of August, 2001.

Edsel F. Matthews, Jr.  
Notary Public, State of Florida  
My Commission Expires:



Edsel F. Matthews, Jr.  
MY COMMISSION # CC783482 EXPIRES  
December 18, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



Edsel F. Matthews, Jr.  
MY COMMISSION # CC783482 EXPIRES  
December 18, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.