

CLARK'S CARDS ETC., INC

3665 Burton Circle
Navarre, Florida 32566
USA

Phone 850-986-8494
Fax 850-729-0857

P96000047501

22 December, 1997

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

300002383123--0
-12/26/97--01039--009
*****43.75 *****43.75

Dear Sirs:,

Enclosed is the Articles of Dissolution of Corporation form for Clark's Cards, Etc., Inc. Also the fee of \$ 43.75, which includes the fee for a Certificate of Status, is enclosed. Certificate of Status to be mailed to Lorenzo Clark, 3665 Burton Circle, Navarre FL 32566.

Thank You,

Lorenzo Clark

Lorenzo Clark, President

FILED
19 DEC 26 PM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JAN 7 1998

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ARTICLES OF DISSOLUTION

FILED
97 DEC 26 PM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Clark's Cards Etc, Inc

SECOND: The date dissolution was authorized: 15 December 1997

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 the 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 22nd day of December, 19 97

Signature

Lorenzo Clark

(By the Chairman or Vice Chairman of the Board, President, or other officer)

LORENZO CLARK

(Typed or printed name)

President

(Title)