

10/27/97

P96000054925

To Whom It May Concern

This is to request a certified copy
of the dissolution of "Special Things at
St. Armads Inc."

I have enclosed a check for the filing
fee as well as for the certified copy.

Thank you -

900002336819--5
-11/03/97--01154--011
*****87.50 *****87.50

Jose Schultz
c/o 5357 Lakewood Trail
Sarasota, Florida
34231

FILED
97 NOV -3 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 7 1997

ARTICLES OF DISSOLUTION

FILED
97 NOV -3 PM 1:35
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: Special Things At
St. Armands, Inc.

SECOND: The date dissolution was authorized: 10/27/97

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 27th day of October, 19 97

Signature

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

Susan Schultz
(Typed or printed name)

PRESIDENT
(Title)