

P96000064997

VARIETY HOLDING COMPANY

P.O. Box 531027
Orlando, FL 32853
407-649-5073

April 13, 1997

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

FILED
98 APR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed you will find the Articles of Dissolution for Variety Holding Company along with a check in the amount of \$35.00. The President, Terry D. Simpkins, is the owner and holder of all outstanding shares of stock in the company. As such I am authorizing the dissolution of this company.

Please feel free to contact me for additional information if needed.

Sincerely,
VARIETY HOLDING COMPANY



Terry D. Simpkins

enclosures

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ARTICLES OF DISSOLUTION

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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: Variety Holding Company

SECOND: The date dissolution was authorized: December 31, 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.

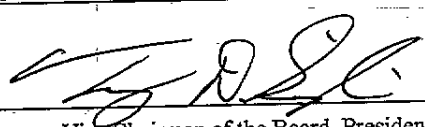
The following statement must be separately provided for each voting group entitled to vote separately on the plan of dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13th day of April, 1998

Signature


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

Terry D. Simpkins

(Typed or printed name)

President

(Title)