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PLEASE REPLY TO:
LARGO

October 19, 2001

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

RE: The Sherrets Corporation

Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution of Sherrets Corporation for filing with your office together with this firm's check in the amount of \$43.75 which represents the filing fee of \$35.00 and the cost of a certified copy of \$8.75.

Please return a certified copy of the Articles of Dissolution to this firm at your earliest convenience.

If you should have any further questions, please do not hesitate to call.

Very truly yours,

McDERMOTT, McDERMOTT & McDERMOTT, P.A.



Robert J. McDermott, Esquire
RJM:SRS
Enclosures

FILED
01 OCT 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no/dia
T. LEWIS OCT 25 2001

ARTICLES OF DISSOLUTION

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

FILED
01 OCT 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Sherrets Corporation

SECOND: The date dissolution was authorized: October 1, 2001

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 1st day of October, 2001

Signature

Karen Sherrets

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

Karen Sherrets

(Typed or printed name)

President

(Title)