

Tru-Books, Inc.  
P.O. Box 7432  
North Port, FL 34287

June 25, 1999

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Dissolution Dept.

Re: Articles of Dissolution of Tru-Books, Inc. - EIN# 65-0721141

To Whom It May Concern:

Enclosed please find a money order in the amount of \$43.75 as payment for the filing fee and certified copy of the dissolution of Tru-Books, Inc. as referenced above.

Please forward a certified copy of the dissolution to Tru-Books, Inc. as addressed above. Thank you for your assistance in this regard.

Sincerely,

TRU-BOOKS, INC.

700002917467--2  
-06/28/99-01118-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

By: David Beaudoin  
David Beaudoin - President

/lb

Enclosure: Money order in the amount of \$43.75  
Articles of Dissolution

FILED  
99 JUN 28 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P96000092761  
FL 17,55  
\*Cert copy  
6-28-99

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Tru-Books, Inc.

SECOND: The date dissolution was authorized: June 25<sup>th</sup> 1999

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 25<sup>th</sup> day of June, 19 99

Signature

David Beaudoin President

\_\_\_\_\_  
(Chairman of the Board, President, or other officer)

David Beaudoin

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

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TALLAHASSEE, FLORIDA