

Barbara Hildenbrand

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Irving, TX 75062

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April 7, 1999

P960000999/6

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Reference: Dissolution of Corporation - Shelby Jean Corp.

Enclosed are Articles of Dissolution and a filing fee of \$35.00 to dissolve the Shelby Jean Corp., of which I am the sole stockholder.

By separate cover, I have forwarded the 1999 Profit Corporation Annual Report which is due prior to April 30. If the dissolution is effective prior to April 30, is the 1999 Annual Report still required?

Thank you. If any additional information is needed, I can be reached at the above address and phone numbers.

Sincerely,



Barbara Hildenbrand, President

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-04/12/99--01139--005
*****35.00 *****35.00

FILED
99 APR 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
HJB 4-15-99

ARTICLES OF DISSOLUTION

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

FILED
99 APR 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SHELBY JEAN CORP.

SECOND: The date dissolution was authorized: APRIL 5, 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

SOLE SHAREHOLDER

(voting group)

Signed this 6 day of April, 19 99

Signature

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

BARBARA HILDENBRAND

(Typed or printed name)

PRESIDENT

(Title)