



THE UNITED STATES
CORPORATION
COMPANY

P96000100480

ACCOUNT NO. : 072100000032

REFERENCE : 624062 97981A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : December 5, 1997

ORDER TIME : 11:56 AM

ORDER NO. : 624062-005

800002364308--5

CUSTOMER NO: 97981A

CUSTOMER: Ms. Elizabeth F. Schwartz
Crockett & Chasen, P.a.
Suite 338
420 Lincoln Road
Miami Beach, FL 33139

RECEIVED
97 DEC -5 PM 1:25
DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: COLLEGE STORE ONLINE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 DEC -5 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*12/8 JG
Vol. Diss.*

ARTICLES OF DISSOLUTION

FILED

97 DEC -5 PM 4:27

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: College Store Online, Inc.

SECOND: The date dissolution was authorized: November 20, 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.

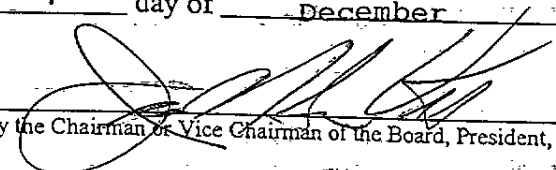
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 1 day of December, 19 97

Signature


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

James N. San Vito
(Typed or printed name)

President
(Title)