1700006371

Diane El. Lawlor 11248 Windtree Dr. E. Jacksonville, FL 32257 (904) 268-5516

September 12, 1998

Florida Dept. of State Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Dissolution of BUCK-N-Up Inc.

To Whom It May Concern:

On April 10, 1998 BUCK-N-UP Variety Store closed the doors and will never reopen. The owner Diane E. Lawlor had to declare a Chapter 13 personal bankruptcy because of heavy debts. Please close the corporation the EIN number is as follows EIN 59-3420838. I am enclosing \$87.50 (35.00 for the filing fee and 52.50 for the certified copy) if you need further information please contact me at the above address.

Sincerely. mie & Lawlor

Diane E. Lawlor

Owner of BUCK-N-UP

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 22, 1998

DIANE E. LAWLOR 11248 WINDTREE DR. E. JACKSONVILLE, FL 32257

SUBJECT: BUCK-N-UP, INC Ref. Number: P97000006371

We have received your document for BUCK-N-UP, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist Letter Number: 498A00047921

Roc'd
9/29

ARTICLES OF DISSOLUTION

FILED 98 SEP 29 AM 9: 54 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: BUCK-N-UP, INC

SECOND: The date dissolution was authorized: HPRIL 10, 1998
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
DIANE E LAWLOR (voting group)
(voting group)
Signed this 25 day of September, 19 98.
Signature Lawfor Resident, Or other officer)
Typed or printed name)
PRESIDENT OWNER