

P97000009176

*One Price East, Inc.  
3883 Davis Boulevard  
Naples, Florida 34104  
Phone: (941) 643-8088*

December 29, 1999

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/03/00--01126--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed the Articles of Dissolution and filing fee for One Price East, Inc., effective December 1, 1999.

Please process as soon as possible. Thank you.

Sincerely,

ONE PRICE EAST, INC.

*W. Joyce Lotz*  
W. Joyce Lotz  
President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Vol. Diss.

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ARTICLES OF DISSOLUTION  
OF  
ONE PRICE EAST, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

ARTICLE I - NAME

The name of the Florida corporation is ONE PRICE EAST, INC., hereunder "Corporation".

ARTICLE II - DATE OF DISSOLUTION

The corporation's dissolution was authorized on December 1, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

Dissolution was approved by the Shareholders. The number of votes cast for dissolution by the corporation's shareholders was sufficient for approval.

Signed this 1st day of December, 1999.

ONE PRICE EAST, INC.

By: W. Joyce Lotz President  
W. Joyce Lotz, President

12-1-99  
Date