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TRANSMITTAL LETTER

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 APR - 8 PM 1:01

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

SUBJECT: Dissolution of Abear of Tampa, Inc.

300005206383--8
-04/09/02--01006--006
*****35.00 *****35.00

Enclosed are Articles of Dissolution for the above named corporation and a check for:

- ☒ \$35.00, Articles of Dissolution Filing Fee
- ☐ \$43.75, Filing Fee and Certificate
- ☐ \$87.50, Filing Fee and Certified Copy
- ☐ \$96.25, Filing Fee, Certified Copy, and Certificate

Charles Fernetto II
AUTHORIZATION BY PHONE TO GAVE
CORRECT *Present to President*
DATE *04/10/02*
EXAM. *DC*

From: **Charles E. Fernetto II**
Address: **8822 Bay Pointe Dr F103**
City, State & Zip: **Tampa, FL 33615**
Daytime Phone: **(813)310-4209**

*Volun. Dissolved
04/10/02 DC*

ARTICLES OF DISSOLUTION

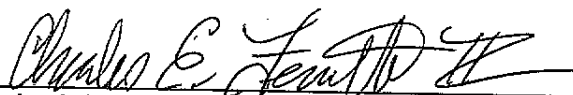
Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: **Abear of Tampa, Inc.**
- SECOND: The date dissolution was authorized: December 31, 2001
- 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.

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Signed this 31ST day of DECEMBER, 2001

Signature 
(By the chairman or vice chairman of the board, president, or other officer)

Charles E. Fernet II
(Typed or printed name)

PRESENT President
(Title)