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Island
Business &
Accounting

249 Ventura Road

Services, Inc. (904) 471-2741

St. Augustine, FL 32084

Fax (904) 460-1120

March 31, 1999

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Sanford True Value, Inc.

Dear Sir or Madam:

Enclosed please find two copies of Articles of Dissolution of Sanford True Value, Inc., along with their check in the amount of \$35. Please return a stamped copy after processing to the above address.

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

N. Jane Medick

Enclosures

cc: Mr. Robert Sullivan

Sanford True Value, Inc.

99 APR 12 AM 8: 58

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Santord True, value, Inc.	_
SECOND:	The date dissolution was authorized: 12-31-98	_
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Disso	olution was approved by vote of the shareholders through voting groups.	•
ет	the following statement must be separately provided for each voting group hittled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	6
	(voting group)	£
Signe	d this 31st day of January , 19 99 A.	•
Signature _	Ro E Selm 4-8-99	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Robert Sullivan	
	(Typed or printed name)	
	President	
	(Title)	