P97000029632 EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

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November 5, 1999

KRAMER A. LITVAK WM. DOUGLAS MARSH GERALD McKENZIE⁻⁻⁻ JOHN W. MONROE, JR. WANDA W. RADCLIFFE JILL K. SATTERWHITE CRYSTAL COLLINS SPENCER WARREN R. TODD

Secretary of State Division of Corporations ATTN: Amendment Dept. P. O. Box 6327 Tallahassee, Florida 32314

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Re: Dissolution of Happy Bear Professional Cleaners Our File No. H0900-77919

Dear Sir/Madam:

ROBERT O, BEASLEY

ALAN B. BOOKMAN

T.A. BOROWSKI, JR.

PATRICK G. EMMANUEL

ROBERT A. EMMANUEL HOLLY V. JURNOVOY

GERALD L. BROWN

A.G. CONDON, JR. ERICK M. DRLICKA

Enclosed for filing please find an original and one (1) copy of Articles of Dissolution for the above-referenced corporation. Also enclosed is our check for \$43.75 to cover your filing fee and certified copy fee. Please return the certified copy of the Articles to the undersigned in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours, Ally V. Jurn Holly V. Jurnovov

For the Firm



HVJ:sjb enclosures

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ARTICLES OF DISSOLUTION OF HAPPY BEAR PROFESSIONAL CLEANERS, INC.

COMES NOW, Happy Bear Professional Cleaners, Inc., a Florida corporation, and hereby submits to the Department of State of Florida these Articles of Dissolution of said corporation and sets forth the following:

- A. The name of the corporation is Happy Bear Professional Cleaners, Inc.
- B. Dissolution was authorized by the Board of Directors and Shareholders on November _____, 1999.
- C. The Board of Directors of said corporation by unanimous vote recommended dissolution to the Shareholders of the corporation.
- D. After receipt of the Resolution of the Board of Directors recommending dissolution of the corporation, the Shareholders of this corporation voted unanimously that the corporation be dissolved.
- E. All conditions precedent to filing Articles of Dissolution of this corporation as required by Chapter 607, Florida Statutes, have been properly done and performed.

IN WITNESS WHERE, Happy Bear Professional Cleaners, Inc., has caused this instrument to be executed by its President and its corporate seal affixed this 5^{12} of November, 1999.

Signed in the presence of: HAPPY BEAR PROFESSIONAL CLEANERS, INC. Bv: Richard A. Pope, President ERALD L. BROWN Attest: W. IAHRE Bv Richard A. Pope, Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Richard A. Pope, as President and Secretary of Happy Bear Professional Cleaners, Inc., a Florida corporation, on behalf of the corporation, who personally appeared before me and is personally known to me, or has produced _______ as identification, and who did not take an oath, this the ______ day of November, 1999.

Notary Public, State of

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