

Randy M. Kammer
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Jacksonville, Florida 32257
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P97000032269

March 9, 2000

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

200003167082--9
-03/13/00--01108--008
*****35.00 *****35.00

Re: Shop 'Til You Drop
Fed. ID #59-3448709

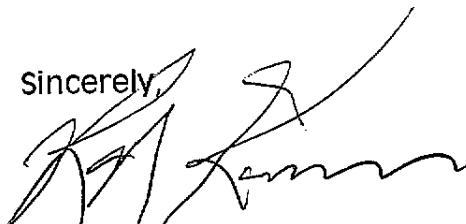
Dear Sir/Madam:

Attached please find the following:

- Executed Articles of Dissolution for the above-referenced corporation;
- A check for \$35 to accomplish the dissolution of the corporation.

Should you require any additional information, please do not hesitate to contact me.

Sincerely,


Randy M. Kammer

RMK/gl
attachments

cc: Roberta Kammer-Ross

FILED
00 MAR 13 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes: P97000032269, 3-13-00, 200, and other scribbles.

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: SHOP TILL YOU DROP, INC.

SECOND: The date dissolution was authorized: March 8, 2000

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.

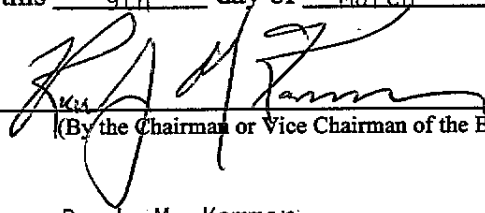
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9th day of March, 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Randy M. Kammer

(Typed or printed name)

President and sole shareholder

(Title)

FILED
00 MAR 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA