

Document Number Only

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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002791819--3

-03/02/99--01033--015

*****35.00 *****35.00

The Tops'1 Sales Group, Inc.

FILED
99 MAR -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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THANKS

JOEY

99 MAR -2 AM 10:34

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ARTICLES OF DISSOLUTION

FILED
99 MAR -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: The Tops'l Sales Group, Inc.

SECOND: The date dissolution was authorized: February 18, 1999

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 19th day of February, 19 99.

Signature

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

Kelley M. Buechler

(Typed or printed name)

Assistant Secretary

(Title)