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MAY 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DAN L. KERR
POST OFFICE BOX 2531
UMATILLA, FLORIDA 32784
(352) 669-4753

DATE: MAY 19, 1998

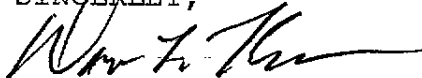
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*****35.00 *****35.00

DEAR SIRs:

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR FILING ARTICLES
OF DISSOLUTION.FOR GEPPETTO'S, INC.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL.

SINCERELY,



DAN L. KERR

Voldis

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GEPPETTO'S, INC.
925 EAST FIRST AVENUE, MOUNT DORA, FLORIDA 32757

SECOND: The date dissolution was authorized: MARCH 20, 1998

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

SHAREHOLDERS (DAN KERR) (voting group).

Signed this 28th day of APRIL, 19 98

GEPPETTO'S, INCORP

(Corporation Name)

By 

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

DAN KERR

(Typed or printed name)

PRESIDENT

(Title)