

P97000097274

June 22, 98

I am dissolving Panty Scents Inc.,
due to an upcoming move. My
new address is as follows:

Shaughn McCormick

(616) 685-4043

10508 Riverview

Plainwell mi 49080

FILED
98 JUL 13 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Shaughn McCormick

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Diss

NF 7-16-98

ARTICLES OF DISSOLUTION

FILED
98 JUL 13 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Panty Scents Incorporated

SECOND: The date dissolution was authorized: June 22nd, 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

Shaughn McCormick
(voting group)

Signed this 22nd day of June, 19 98

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

Shaughn McCormick
(Typed or printed name)

President
(Title)