

P 97000101508

ARTHUR J. GORE
10411 CORY LAKE DRIVE
TAMPA, FL 33647

City/State/Zip

Phone #

900002924249--3
-07/06/99--01145--011
****245.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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7-9-99
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Examiner's Initials

ARTICLES OF DISSOLUTION

OF

North Trail Store, Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution.

1. The name of the Corporation is North Trail Store, Inc. as filed December 2, 1997, Under Charter No. P97000101508.
2. The corporation did issue stock in the corporation as follows: date of issue: Dec. 3rd, 1997; 1,000 shares issued.
3. The corporation has no outstanding debt.
4. The net assets of the corporation have been distributed to the stockholders.
5. The aforesaid amendment was adopted by the Board of Directors on the 16th day of April, 1999 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon on the 16th day of April, 1999.

DATED this 2nd day of July, 1999.

North Trail Store, Inc.

By: Arthur J. Gore, Chairman

Arthur J. Gore, Chairman

Attest:

Secretary
Secretary or Asst. Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Arthur J. Gore, well known to me to be the Chairman of North Trail Store, Inc., a Florida corporation, and he acknowledged before me that (s)he executed the same, freely and voluntarily, under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

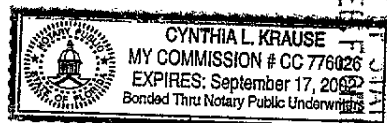
WITNESS MY HAND AND OFFICIAL SEAL in the State and County aforesaid this 2nd day of July, 1999.

Cynthia Krause
Notary Public,
State of Florida at Large

My Commission Expires:

Sept 17, 2002

Filing fee of \$35.00 attached.
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314 (904) 487 - 6050



FILED

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