

JUL-07-98 09:51AM

FROM: BUSINESS SERVICES

1980 0000662

1250 P.01/02 F-729

P98000002495

5/22/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:22 AM

((H98000009662 I)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: WAYNE'S APPLIANCE, INC.

AUDIT NUMBER.....H98000009662

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..1 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JUL -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum.
Dissolved
7/7/98
DC

H98000009662

JUL-06-98 01:17PM FROM-BUSINESS SERVICES

T-226 P.01/02 F-693

5/22/98 FLORIDA DIVISION OF CORPORATIONS 9:22 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000009662 1)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

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ENTER SELECTION AND <CR>:

H98000009662

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: Wayne's Appliance, Inc.

SECOND: The date dissolution was authorized: 5/16/98

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 16th day of May, 19 98.

Signature Cheryl K. Hendler
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cheryl K. Hendler
(Typed or printed name)

Secretary / Treasurer
(Title)

FILED
98 JUL -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA