

P98000015356

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March 23, 2000

Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

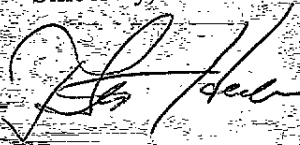
RE: Billy Bass Tackle Company

Dear Sir:

Enclosed please find the Articles of Dissolution for the above-referenced corporation.
If anything further is required for the dissolution of this corporation, please advise.

Thank you for your assistance in this matter.

Sincerely,



F. STEVEN HERB

RECEIVED

00 MAR 30 PM 2:43

DIVISION OF CORPORATIONS

FSEH/ema
Enc.
(#5649E)

FILED
00 APR -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE APR 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

F. Steven Herb
Nelson Hesse, Attorney's at Law
2070 Ringling Blvd.
Sarasota, FL 34237

SUBJECT: BILLY BASS TACKLE COMPANY
Ref. Number: P98000015356

We have received your document for BILLY BASS TACKLE COMPANY .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 800A00017624

RECEIVED
00 APR - 6 PM 1:00
DIVISION OF CORPORATIONS

FILED

00 APR -6 PM 2: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____
Billy Bass Tackle Company

SECOND: The date dissolution was authorized: March 6, 2000

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 17th day of March, 2000.

Signature *[Signature]*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Billy Bass

(Typed or printed name)

President

(Title)