

Kenneth Gillespie, C.P.A., P. A. Certified Public Accountant 13205 U.S. HIGHWAY ONE SUITE 502 JUNO BEACH, FL. 33408

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December 7, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Center Street Hardware, Inc. This Florida Corporation is dissolved as of December 7, 2000.

Enclosed is a check in the amount of \$43.75 in payment of the filing fee and for one certified copy of the dissolution.

By affixing his signature below, the President of the Corporation being dissolved does authorize you to send the certified copy to

> Kenneth Gillespie, CPA 13205 U.S. Highway 1, Suite 502 Juno Beach, FL 33408

Thank you for your help and consideration; please call Kenneth Gillespie @ 561/627-1236 with any questions.

Sincerely,

met

Kenneth Gillespie for the firm, Kenneth Gillespie, CPA, PA

Edward Smith

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

FIRST: The name of the corporation is: CENTER STREET HARDWARE, INC.

SECOND: The date dissolution was authorized: December 7, 2000

Adoption of Dissolution (CHECK ONE) TBM:

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

Signed this 7th Signature $x$	day of	2000
	De la Ha	
(Dru the Che		
(By the Cha	irman or Vice Chairman of the Board, Presiden	at, or other officer)
Edwar	d Smith	
	(Typed or printed name)	
Presio	lent	
	(Title)	