

P98000075609

May 10, 2001

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Articles of Dissolution for Fab Unlimited, Inc.

Dear Secretary of State:

Enclosed is an original and one (1) copy of the Articles of Dissolution of Fab Unlimited, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$87.50 which includes the statutory filing fee and the certified copy fee for one copy. Your assistance in the dissolution this corporation is appreciated.

Please forward correspondence to:

Henry Morgan
611 Gaines Way
Winter Park,

Respectfully,

Henry Morgan
Fab Unlimited, Inc.

enc.

Fab Unlimited, Inc.
611 Gaines Way
Winter Park, FL 32789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: FAB UNLIMITED, INC.
EIN 59-3192474

SECOND: The date dissolution was authorized: DECEMBER 31, 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.

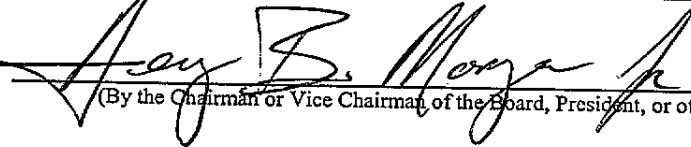
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11 day of MARCH, 2001

Signature


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

HANK MORGAN

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 14 AM 9:31

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