

## **T-Shirt Universe**

P.O. Box 272272 Boca Raton, FL 33427 Tel: 561 998-2470

www.tshirtuniverse.com info@tshirtuniverse.com

December 29, 2000

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

600003531556--7 -01/10/01--01072--009 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Dissolution/T-Shirt Universe, Inc.

Taxpayer I.D. #: 65-0884566

## Gentlemen:

Enclosed is a fully executed Articles of Dissolution form for T-Shirt Universe, Inc. Also enclosed is our check in the amount of \$43.75 to cover filing fees for Articles of Dissolution (\$35.00) and one certified copy (\$8.75).

Please send the certified copy to the above return address.

Thank you for your attention to this matter.

Sincerely,

Michael G. Duggan

Director, Secretary-Treasurer

**Enclosures** 

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SECREIARY OF STAT

## 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:	T-SHIET	UNIVERS	,E ,I	<u>NC</u> .	
SECOND:	The date dissolution was authorized: OCTOBEN 1, 2000					
THIRD:	Adoption of Dissolution (CHECK ONE	E)				
Dis was	solution was approved by the sharehold sufficient for approval.	ers. The number of	of votes cast for c	lissoluti	ion	=
Disa	solution was approved by vote of the sh	areholders through	voting groups.	7.		
T er	he following statement must be separat ntitled to vote separately on the plan to	ely provided for ea dissolve:	ach voting group	SECRET	01 JAN 10 PM 3: 06	ć
The	number of votes cast for dissolution wa	s sufficient for app	proval by	SSEE	10 P	1
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Sig	ned this $29$ day of $06$		, <u>200</u> 0	₽. 2.	<b>O</b> 1	
Signature _	(By the Chairman or Vice Chairman of the E	Board, President, or other	r officer)	<del></del>		
	M KHAEL G. X (Typed or printe	OU 99 NV d name)			-	
	Diatiton, SECRETAIN (Title)	y -TRENSUR	ĔŔ			