

P99000012151

DEN OF ANTIQUITY, INC.  
10547 SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34608

March 7, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100005081461--4  
-03/11/02--01071--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*effective 3/31/2002*

Re: Articles of Dissolution - Den of Antiquity, Inc. (Document Number P99000012151)

Dear Ladies and Gentlemen:

Enclosed for filing with the Secretary of State, Division of Corporations, are original "Articles of Dissolution" for Den of Antiquity, Inc.

On December 31, 2001 the corporation closed its business permanently. During the months of January, February, and March 2002 the corporation continued to honor its lease obligation for the store at 10547 Spring Hill Drive. All required business obligations have now been met. The corporation will officially be dissolved on March 31, 2001.

A check for \$43.75 is enclosed to cover the filing fee for the dissolution document and to pay for return of a certified copy of that document. Please mail the certified copy to:

Monika Post  
10053 Langan Street  
Spring Hill, Florida 34608-1126

Sincerely,

*Monika Post*

Monika Post  
President

2 Enclosures

1. Articles of Dissolution
2. Check No. 1045

*Dieter Post gave authorizing to correct 3/11/02*

*check*  
**FILED**  
MAR 11 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~TELEPHONE: (352) 666-7441~~

TELEPHONE: (352) 596-4396

*Mc 3/11/02*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Den of Antiquity, Inc.

SECOND: The date dissolution was authorized: ~~March 31, 2002~~ February 8, 2002.  
to be effective March 31, 2002.

THIRD: Adoption of Dissolution



Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 8th day of February, 2002

Signature

Monika Post

Monika Post

President

FILED  
02 MAR 11 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Effective*  
*3/31/02*