

P99000037528

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May 12, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

Re: Krystal Imports and Collectibles, Inc.

Dear Sir/Madam:

Please find enclosed each of the following 800002875768--2

1. Original and one copy of Articles of Dissolution for Krystal Imports and Collectibles, Inc., Document No. P99000037528, which was incorporated on April 22, 1999. -05/14/99--01038-024 ***35.00

2. A check payable to the Secretary of State for the filing of the Articles of Dissolution.

3. Application for Reinstatement for Krystal Imports and Collectibles, Inc., Document No. P93000006027, which was administratively dissolved on August 26, 1994.

4. A check in the sum of \$1,500.00 payable to the Secretary of State for the reinstatement fee.

5. Affidavit Allowing Assumption of Dissolved Corporation's Name.

Please file the Articles of Dissolution and have a stamped copy returned to me in the enclosed self-addressed, stamped envelope.

Please reinstate Krystal Imports and Collectibles, Inc., Document No. P93000006027.

If you have any questions, please do not hesitate to contact me.

Thanking you in advance for your cooperation, I am

Sincerely yours,

Charles S. Dayhoff III
CHARLES S. DAYHOFF III

CSD:bf
Enclosures
cc: Matthew J. Bernard
99-1637-DC

Dissolution
NT 5-17-99

FILED
99 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
99 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KRYSTAL IMPORTS AND COLLECTIBLES, INC.
(Document No. P99000037528)

SECOND: The date dissolution was authorized: May 5, 1999

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.

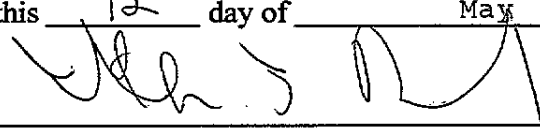
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 12 day of May, 1999.

Signature


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

MATTHEW J. BERNARD

(Typed or printed name)

Vice President

(Title)