

P99000053017

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Collector's Catalog Inc

100004742551--6
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*****35.00 *****35.00

2001 DEC 28 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

C. Coulliette DEC 28 2001

Signature

Requested by: LEW

Name

Date

Time

Walk-In

Will Pick Up

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
COLLECTOR'S CATALOG, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is COLLECTOR'S CATALOG, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on December 17, 2001.

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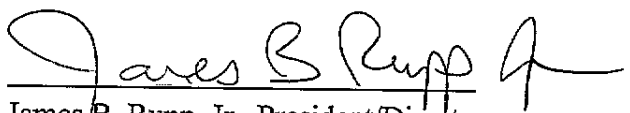
ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31st day of December, 2001.

Signed this 25th day of December, 2001.


James B. Rupp, Jr., President/Director