

P99000058789

Requester's Name

Address

Please mail  
CERT. COPY TO:

500004631855--1  
-10/11/01--01060--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

ENT NUMBER(S), (if known):

(Document #)

(Document #)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

- ☐ Walk in ☐ Pick up time  
☐ Mail out ☐ Will wait

☐ Photocopy

- ☐ Certified Copy  
☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

01 OCT 11 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

WIDIS  
100610-55

## ARTICLES OF DISSOLUTION

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

FILED  
01 OCT 11 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: \_\_\_\_\_

FLORIDA TINY'S INC.

SECOND: The date dissolution was authorized: 12/31/00

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 30<sup>th</sup> day of SEPTEMBER, ~~19~~ 2001.

Signature \_\_\_\_\_

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

DEAN A. EAKIN

(Typed or printed name)

PRESIDENT

(Title)