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**DISSOLUTION OR WITHDRAWAL
RV FACTORY STORES, INC.**

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**ARTICLES OF DISSOLUTION FOR
RV FACTORY STORES, INC.**

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RV Factory Stores, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act.

1. The name of the Corporation is RV Factory Stores, Inc.
2. The Articles of Incorporation were filed on September 22, 1999 and assigned document number P99000083926.
3. Dissolution of the Corporation was authorized on November 23, 2019 and shall be effective as of December 31, 2019.
4. Dissolution was unanimously consented to and approved by all the Shareholders of the Corporation.
5. The Corporation either (i) is not indebted or (ii) has made arrangement to pay all of its debts.
6. All assets of the Corporation, after payment of debts, shall be distributed to Marshall O. Carpenter, III as Personal Representative of the Estate of Marshall O. Carpenter, Jr. and Shareholder of the Corporation, in exchange for all of the issued and outstanding common stock of the Corporation.
7. There are no suits pending against the Corporation in any court.

RV FACTORY STORES, INC.

BY: MARSHALL O. CARPENTER, III
Its PresidentBY: MARSHALL O. CARPENTER, III, as
Personal Representative of the Estate of
Marshall O. Carpenter, Jr.

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