

Division of Corporations

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P99000084128

Florida Department of State
Division of Corporations
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DISSOLUTION
CITRUS SHOPS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2001

CITRUS SHOPS, INC.
444 BARGELLO AVE.
CORAL GABLES, FL 33146US

SUBJECT: CITRUS SHOPS, INC.
REF: P99000084128

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000122980
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FAX AUDIT NO. H01000122980

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: CITRUS SHOPS, INC

SECOND: The date dissolution was authorized: December 19, 2001

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 18th day of December, 2001.

Signature: Tina Carlo
(By the chairman or vice chairman of the board, president, or other officer.)

Tina Carlo
(Typed or printed name)

Chairman
(Title)

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