

LAW OFFICES

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June 20, 2000

Corporations Division
Florida Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for
Sylvie's Antique Mall, Inc.

Dear Madam or Sir:

Please find enclosed for filing the original and one copy of the Articles of Dissolution for Sylvie's Antique Mall, Inc., together with our firm check in the amount of \$43.75 in payment of the filing fee and the cost of a certified copy of the articles. The certified copy is to be returned to me.

Sincerely yours,

Ronald D. Fairchild

Ronald D. Fairchild

RDF/sg
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
SYLVIE'S ANTIQUE MALL, INC.

ARTICLE I

The name of this Florida corporation is: SYLVIE'S ANTIQUE MALL, INC.

ARTICLE II

The stockholder and director of the corporation voted on June 2, 2000, to dissolve the corporation.

ARTICLE III

The corporation's sole shareholder voted for and directed the dissolution of the corporation on June 2, 2000.


ARTICLE IV

The corporation has made adequate provision for the payment of its known liabilities, and any contingent unknown liabilities.

ARTICLE V

The effective date of the dissolution shall be the date when these Articles of Dissolution are duly filed.

I hereby certify that the foregoing Articles of Dissolution were approved and adopted by the shareholder and director of Sylvie's Antique Mall, Inc., as stated therein, and in accordance with Florida Statute §607.1402.


Mitchel D. Banks, President

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TALLAHASSEE, FLORIDA