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Willow Bay Antique Company
9300 Regency Park Blvd.
Port Richey, FL 34668-5023

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003395831--4

-09/18/00--01065--012

*****35.00 *****35.00

1. _____
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

00 SEP 18 PM 2:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dissolution

Examiner's Initials

HT

9-21-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

00 SEP 18 PM 2:02

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

FIRST: The name of the corporation is: WILLOW BAY ANTIQUE COMPANY

SECOND: The date dissolution was authorized: AUGUST 01, 2000

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 notes cast for dissolution was sufficient for approval by

(Voting Group)

Signed this 01 day of August, 2000

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

ROSEMARIE MUTCHLER

(Typed or printed name)

VICE PRESIDENT

(Title)