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PLEASE REFER TO  
OUR FILE #

2036-9

January 10, 2000

Amendment Section  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

800003098078--5  
-01/13/00--01083--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Clara's Closet Thrift Shoppe, Inc.


Dear Sir or Madam:

(Dissolution)

In regard to the above corporation, enclosed please find original and one copy of the ~~Articles of Amendment~~ to Articles of Incorporation to amend the articles. Also enclosed is my trust account check number 009289 in the sum of \$43.75 for the filing fee required in this connection.

Please send the certified copy of the amendment to Articles of Incorporation stamped by the Secretary of State to the undersigned when completed. Thank you for your attention to this matter.

Very truly yours,

  
KEVIN L. HAGEN  
KLH:hk  
Enclosures  
cc: Barbara G. Hagen

FILED  
2000 FEB -7 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bc 2/7

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Clara's Closet Thrift Shoppe, Inc.

SECOND: The filing date of the articles of incorporation was: 11/4/99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of February, 19 2000.

Signature

Barbara G. Hagen

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

BARBARA G. HAGEN

(Typed or printed name)

President

(Title)

FILED  
2000 FEB - 7 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA