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December 15, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution, Publishers Outlet of Kissimmee, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for **Publishers Outlet of Kissimmee, Inc.**, as well as a check in the sum of \$35.00 for your fee. Please forward a copy of the Articles showing the filing information to me at the above post office box. If you need anything further to dissolve the corporation, please advise. Thank you for your assistance in this matter.

Sincerely,



Brian D. Hess

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

BDH/pdm/Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.

Dec, 2/24

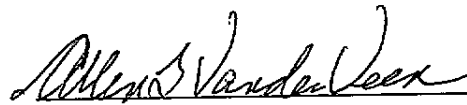
Articles of Dissolution

1. The name of the corporation is **Publishers' Outlet of Kissimmee, Inc.**
2. Dissolution was authorized on the 15 day of December, 1997.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 15 day of December, 1997.


Publishers Outlet of Kissimmee, Inc.

By:



Allen G. VanderVeen, President

Attest:



Mildred E. VanderVeen, Secretary

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SECRETARY OF STATE
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