

V13494

The Jungle Shop, Inc.

4280 13th Street
Vero Beach, FL 32960

Telephone (561) 770-4969

December 16, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904) 487-6050

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-12/23/97--01117--010
*****35.00 *****35.00

Re: Dissolution of Corporation
The Jungle Shop, Inc. / Document #V13494

Dear Sir/Madam:

We voluntarily closing The Jungle Shop, Inc. effective December 1, 1997.
Enclosed is our Articles of Dissolution and a check for \$35.00 to cover
the filing fee.

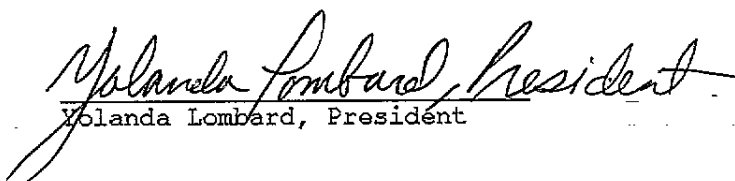
For your information, The Jungle Shop, Inc. ceased doing business at 2036
14th Avenue, Suite 101 on August 2, 1997. Any future correspondence
should be directed to:

The Jungle Shop, Inc.
c/o Craig E. Lombard
4280 13th Street
Vero Beach, FL 32960
(561) 770-4969

Thank you in advance for your prompt attention to this matter.

Sincerely,


Craig E. Lombard, Vice President


Yolanda Lombard, President

Diss
01-06-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 1:45

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: The Jungle Shop, Inc.

SECOND: The date dissolution was authorized: December 1, 1997

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 16 day of December, 19 97

Signature

Craig E. Lombard *vice president*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Craig E. Lombard

(Typed or printed name)

Vice-President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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