

V51275

Shopper's Fair, Inc.
8228 Ulmerton Road
Largo, FL 33771-3948
(727) 531-2744

FILED
98 SEP 21 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 17, 1998

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

RE: Shopper's Fair, Inc. - Articles of Dissolution

600002644516--7
-09/21/98--01071--007
*****43.75 *****43.75

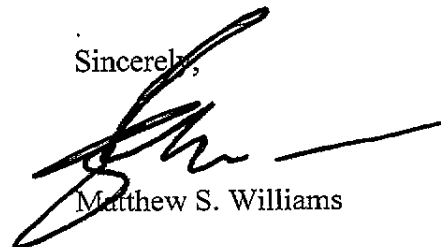
Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Shopper's Fair, Inc. The original Articles of Incorporation were filed on July 16, 1992 for this For-Profit Corporation. The enclosed Articles of Dissolution will dissolve the corporation, as it is no longer in business.

Enclosed is a check for \$43.75 to cover the filing of the Articles of Dissolution (\$35.00) and to receive a Certificate of Status (\$8.75).

If you require any additional information, please feel free to call or write. Thank you for your time and consideration in this matter.

Sincerely,


Matthew S. Williams

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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: SHOPPER'S FAIR, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 17, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

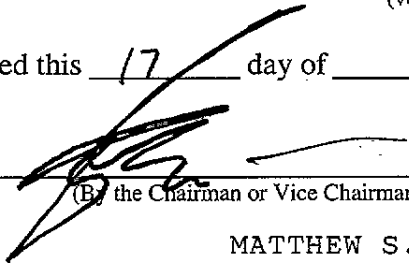
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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 17 day of SEPT, 19 98

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

MATTHEW S. WILLIAMS

(Typed or printed name)

PRESIDENT

(Title)