

M&JWILKOW

V56209

September 21, 1999

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

600002996106--1
-09/24/99-01039-005
*****43.75 *****43.75

RE: Articles of Dissolution
Gift Partners, Inc.

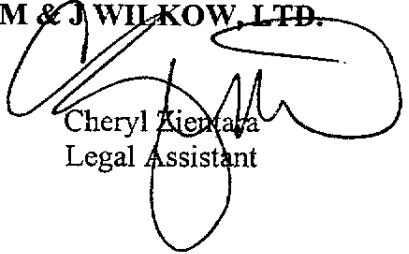
Ladies and Gentlemen:

Enclosed herewith, please find two (2) duplicate originals of the Articles of Dissolution with respect to Gift Partners, Inc., along with our filing fee of forty-three and 75/100 dollars (\$43.75). After filing the Articles, please return a customary certified acknowledgment copy of same to the undersigned.

Should you have any questions, please do not hesitate to call me directly.

Very truly yours

M & J WILKOW, LTD.


Cheryl Kienara
Legal Assistant

/clz
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Gift Partners, Inc.

SECOND: The date dissolution was authorized: September 1, 1999

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 21st day of September, 19 99

Signature David W. Harvey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David W. Harvey
(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA