

V68169

ROBERT H. GRIZZARD, II, P.A.

115 TRADER'S ALLEY  
POST OFFICE BOX 992  
LAKE LAND, FLORIDA 33802-0992

December 17, 1998

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VOICE: (941) 682-8181  
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Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Attention: Amendment Section

000002718340--9  
-12/21/98--01132--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Caseylynn Antiques, Inc.

To Whom It May Concern:

Enclosed please find an **Articles of Dissolution** for filing in the above-referenced corporation. Also, enclosed please find our firm's check in the amount of \$52.50 for the filing fee of \$35.00, certified copy of dissolution \$8.75 and certificate of status \$8.75.

Enclosed please find a self-addressed, stamped envelope for the return of the certified copy of the dissolution and certificate of status.

Thank you for your attention. If you have any questions, please don't hesitate to contact our office.

Sincerely,

ROBERT H. GRIZZARD, II, P.A.

By: Michele L. Gray  
Michele L. Gray, Legal Assistant

/mg

Enclosures

cc: Ms. Susan Goad w/enclosure

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TALLAHASSEE, FLORIDA

### 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: *Caselynn Antiques, Inc.*

SECOND: The date dissolution was authorized: *December 16, 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 cost for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this *16<sup>th</sup>* day of *Dec.*, 1998.

Signature

*Susan T. Goad*

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

*SUSAN T. GOAD*

(Typed or printed name)

*PRESIDENT*

(Title)