

Carolyn Padgett
9315 St. Catherine Ave
Englewood, FL. 34224
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FILED
97 AUG 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VS AUG 26 1997

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Carolyn's Closet, Inc.

SECOND: The date dissolution was authorized: Dec 3, 1996

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

Carolyn R Padgett
(voting group)

Signed this 1st day of August, 19 97

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

Carolyn R Padgett
(Typed or printed name)

President
(Title)