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FOUNTAINS APPLIANCE SERVICES, INC.  
4615 FOUNTAINS DRIVE  
LAKE WORTH, FLORIDA , 33467

12/29/00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

800003522348--8  
-01/04/01--01010--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DEAR SIR;

ENCLOSED HERewith IS ARTICLES OF DISSOLUTION FOR  
FOUNTAINS APPLIANCE SERVICES, INC., TOGETHER WITH  
CORPORATE RESOLUTION AND CHECK FOR \$43.75,  
COVERING FILING FEE AND ONE CERTIFIED COPY OF  
DISSOLUTION. PHONE NUMBER IS (561) 968-2790 AND  
RETURN ADDRESS IS 4615 FOUNTAINS DRIVE, LAKE  
WORTH, FLORIDA 33467.

*Harry Landesman*  
HARRY LANDESMAN  
TREASURER

FILED  
01 JAN -3 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W/plis*

JAN 9 2001

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FILED  
01 JAN -3 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is FOUNTAINS APPLIANCE SERVICES, INC.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was \_\_\_\_\_

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was December 4, 2000

The number of directors in office was 6 and the vote for the resolution was 6 for and 0 against.

Signed this 4<sup>th</sup> day of December, 2000

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

HAROLD CEDERBAUM  
Typed or printed name  
SECRETARY  
Title

FOUNTAINS APPLIANCE SERVICES, INC.  
4615 FOUNTAINS DRIVE  
LAKE WORTH, FLORIDA, 33467

CERTIFICATION BY CORPORATE SECRETARY OF  
FOUNTAINS APPLIANCE SERVICES, INC.

I hereby certify that the following is a true and correct copy of a Resolution duly passed by the Board of Directors of Fountains Appliance Services, Inc. pursuant to Sections 617.1403 of the Florida Statutes effective as of December 31, 2000 and I further certify that said Resolution is still in full force and effect and has not been revoked.

RESOLVED, that prior to December 31, 2000, the corporation shall be liquidated in accordance with the provisions of Section 331, et seq of the Internal Revenue Code of 1986, as amended, and further

RESOLVED, that in accordance with such plan of liquidation, the officers and directors of the corporation and its certified public accountant, be and they hereby are authorized and directed to:

1. file Internal Revenue Service Form 966 (Corporate Dissolution or Liquidation) within 30 days after the date hereof with the Internal Revenue Service Center at Atlanta , Georgia, together with a certified copy of this consent;
2. complete the distribution (except for the costs of liquidation) of its assets to current contract holders in accordance with its by-laws, Article VII, paragraph 3 ;
3. file Articles of Dissolution with the Secretary of State of Florida and further
4. file all other forms and documents required by the State of Florida and the federal government, including all requisite

tax returns, as soon as possible and further

RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation are hereby ratified and confirmed in all respects.

Effective December 31, 2000

Dated December 4, 2000

Harold C. Edelbaum  
Secretary