

P96000025591

Phone # (305) 232-6185

Address: 9965 SW 223rd Terrace
Miami, Fl. 33190.

Mario Marti - (Great Signs)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 26 AM 10:39

APPROVED
AND
FILED

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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: GREAT SIGNS COMPANY

SECOND: The date dissolution was authorized: 07-30/97

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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.

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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 23 day of MARCH, 19 98

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

MARIO MARTI
(Typed or printed name)

PRESIDENT
(Title)