

P97000019028

Requester's Name

THE UGLY MUG II INC.
501 VILLAGE BLVD.
WEST PALM BEACH, FL 33409
JULIANO, MATHEW
3309 LOWSON BLVD.
DELRAY BEACH, FL 33445 US

000003021370--6
-10/21/99-01088-015
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

AM 11-2

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: The UGLY MUG II INC.

SECOND: The date dissolution was authorized: 6/30/99

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 5 day of JULY, 19 99

The UGLY MUG II INC.
(Corporation Name)

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

MATTHEW JULIANO
(Typed or printed name)

PRESIDENT
(Title)

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