

P98000034876

HERBERT J. LERNER

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March 30, 1999

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002843224--9  
-04/19/99--01001--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: SAFONE, INC.  
# P98000034876

Gentlemen:

Mr. Herbert Mensh, the incorporator of the above corporation, now wishes to dissolve it and forwards the attached Articles of Dissolution for that purpose, effective immediately.

Enclosed is a check for the filing of said dissolution, a certified copy of said dissolution, and a certificate of status, in a total of \$52.50, made out to the Secretary of State.

Please forward the certified copy and certificate of status to myself at the above address.

Also, Mr. Mensh recently paid the full fee for annual renewal of the corporation to your office. Inasmuch as his previous corporate year has not yet terminated, please send any refund to which he is entitled by check made out to Herbert Mensh, care of my office at the address listed above.

Thank you very much for your kindness and cooperation.

Very truly yours,

  
Herbert J. Lerner

HJL/y  
Encls.

*Dissolution*  
*LFL 4-19-99*

*\* 685, 767 \**

FILED  
99 APR 16 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 8, 1999

Herbert J. Lerner, Esquire  
Second Floor  
777 Arthur Godfrey Road  
Miami Beach, FL 33140

SUBJECT: SAFONE, INC.  
Ref. Number: P98000034876

We have received your document for SAFONE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 399A00017754

RECEIVED  
APR 16 AM 8:28  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED  
99 APR 16 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SAFONE, INC.

SECOND: The filing date of the articles of incorporation was: April 14, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of March, 19 99.

Signature

Herbert Mensh  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Herbert Mensh

(Typed or printed name)

Incorporator/Director

(Title)

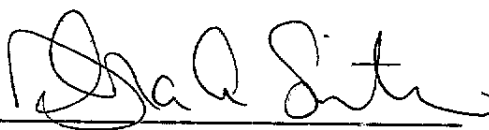
STATE OF FLORIDA            )  
                                  )  
COUNTY OF MIAMI-DADE    )       SS.

BEFORE ME, a Notary Public, duly authorized to take acknowledgments in the State of Florida, personally appeared HERBERT MENSCH, to me known to be the person described as incorporator, and who executed the foregoing ARTICLES OF DISSOLUTION, and he acknowledged before me that he subscribed to these ARTICLES OF DISSOLUTION on March 30, 1999.



DEBRA A. SMITH  
COMMISSION # CC482920  
EXPIRES SEPT. 4, 1999

My Commission expires: 9-4-99

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
County of Broward.