

V70942  
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February 16, 1999

Florida Department of State  
Divisions of Corporations  
P O Box 6327  
Tallahassee, Fla. 32314

300002783549--6  
-02/22/99--01133--019  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Re: The Park Ave. Look Inc.  
FEIN 65-0371731  
Articles of Dissolution

To Whom It May Concern;

As per the instructions of the Florida Department of State, enclosed please find a signed original of a resolution for the dissolution of a corporation named, The Park Ave. Look Inc. The dissolution was dated December 28, 1998. However, due to health problems of its sole shareholder it was not forwarded to the Department till today. Also enclosed is a check for \$96.25. This is for the filing fee of \$35.00, certified copy of the dissolution is \$52.50, certificate of status for \$8.75.

All activity has ceased during 1998 due to health reasons of its sole shareholder. It is our understanding that the 1999 Annual report is NOT required to be filed. Please confirm this fact. Please respond to this writer at the above address at your earliest convenience. If there are any questions, I'll be glad to answer them.

Also attached is a second copy of this letter. Please receipt this second copy and return it in the stamped self addressed envelope.

Thank you for your attention in this matter.

*M. Gladstein*  
Murray Gladstein  
Accountant

FILED  
99 FEB 22 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
2-25-99  
CC

## ARTICLES OF DISSOLUTION

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

FILED  
99 FEB 22 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: The PARK AVENUE LOOK INC

SECOND: The date dissolution was authorized: 12/28/98

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 7<sup>th</sup> day of JANUARY, 19 99

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

MILICENT LANDAU  
(Typed or printed name)

PRESIDENT  
(Title)