



COST LIMIT : \$ 35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUSTOMER: Ms. Maritza Alini
Arthur Riber, Esq.
400 Jericho Turnpike
Suite #322
Jericho, NY 11753

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XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

W.P. Verwer

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

* 02250, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ARCHWAY OCEAN PROPERTIES INC
Ref. Number: 195731

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DIVISION OF CORPORATION

RESUBMIT
Please give original
submission date as file date.

We have received your document for ARCHWAY OCEAN PROPERTIES INC and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please state the date of adoption by the shareholders (in the second paragraph). The date that you have listed is the original filing date of the corporation. Please check one of the boxes in the third paragraph and fill in the date of signing.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 998A00002126

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DIVISION OF CORPORATION

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: Archway Ocean Properties, Inc.

SECOND: The date dissolution was authorized: January 9, 1998

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 17th day of December, 19 97

Signature

Michael J. Crimi
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael J. Crimi

(Typed or printed name)

President

(Title)

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