

257808

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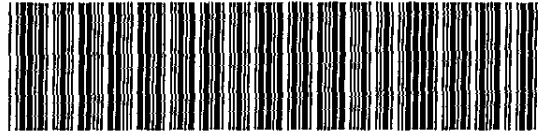
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WILLIAMS & AIRTH, P.A.

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Orlando, Florida

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May 21, 2003

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

RE: Articles of Dissolution

Attention:

Please send a certified copy of the dissolution of Dan Florio at 1049 Washington Avenue, P.O. Box 545, Bronx, New York, 10456-0520. Enclosed is a check for \$43.75 which represents \$35.00 for dissolution and \$8.75 for a certified copy.

Respectfully,


Debra D. Doran
for Daniel Florio

ARTICLES OF DISSOLUTION

FOR

IRMA LAKE PROPERTIES, INC.

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

FIRST: The name of the corporation is: IRMA LAKE PROPERTIES, INC.

SECOND: The date dissolution was authorized: December 15, 2002

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.

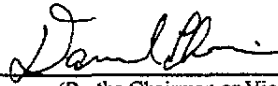
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by all of the holders of the outstanding stock of the Corporation. The vote for dissolution was unanimous.

(voting group)

Signed this 31st day of December, 2002.

Signature



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

Daniel Florio

(Typed or printed name)

Chairman of the Board and Treasurer

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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