

435048

FILING COVER SHEET

REFERENCE:

0174.1635

DATE:

2-16-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Jack Shapiro, Inc

FILED
98 FEB 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK #

3065

FOR \$

87.50

000002430990--8

-02/16/98--01019--001

*****87.50 *****87.50

PLEASE FILE:

*okay to file
per
TLL*

() ARTICLES OF INC.

() AMENDMENT

☒ DISSOLUTION

() ANNUAL REPORT

() QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

RECEIVED
98 FEB 16 AM 10:48
DIVISION OF CORPORATION

*Volun.
Dissolution
2/16/98
DC*

ARTICLES OF DISSOLUTION

OF

JACK SHAPIRO, INC.

FILED
98 FEB 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE 1 - NAME

The name of the Corporation is JACK SHAPIRO, INC.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed. The number of votes cast for dissolution was sufficient. Said Resolution was adopted by the Shareholders of the Corporation on the 10th day of February, 1998.

IN WITNESS WHEREOF, the undersigned, being the Co-Personal Representatives of the late President of the Corporation have executed these Articles of Dissolution this 10th day of February, 1998.

Jack Shapiro, Inc., a Florida
corporation

By Tracey J. Shapiro
Tracey J. Shapiro, Co-Personal
Representative for Jack
Shapiro, the late President of
the Corporation

By David S. Band
David S. Band, Co-Personal
Representative for Jack
Shapiro, the late President of
the Corporation