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SECRETARY PHILIPS

GLORIA PHILIPS

GLORIA PHILIPS

31999

GLORIA PHILIPS, 7563 West Oakland Park Boulevard LAUDERHILL, FLORIDA 33319 305-741-0088

Enclosed please find say check in

The amount of \$35. for the piling fee.

Jor the articles of dissolution 100002813871—6

-03772/93-01122-006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Jour Can mail anything to me at

The above addiese.

Jour Truly

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VS MAR 2 5 1999

## ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:      | The name of the corporation is: Cloria PHIIIPS, INC.   |
|-------------|--|
| SECOND:     | The date dissolution was authorized: $3/29/99$   |
| THIRD:      | Adoption of Dissolution (CHECK ONE)  |
| Diss<br>was | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                  |
| ☐ Diss      | olution was approved by vote of the shareholders through voting groups.  |
|             | he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The         | number of votes cast for dissolution was sufficient for approval by  |
| ·           | (voting group)   |
| Signe       | d this 19 day of March , 1999.   |
| Signature _ | Clorial word Thin  |
|             | (By)the Chairman or Vice Chairman of the Board, President, or other officer)   |
|             | Cloria WALDSTEIN   |
|             | (Typed or printed name)  |
|             | PRES.  |
|             | (Title)  |