

579435



ACCOUNT NO. : 072100000032

REFERENCE : 598026 4306145

AUTHORIZATION :

COST LIMIT :

*Patricia Pigato*  
\$ 43.75

FILED  
00 MAR -2 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 23, 2000

ORDER TIME : 11:43 AM

ORDER NO. : 598026-005

CUSTOMER NO: 4306145

800003155438-1

CUSTOMER: Mark Mierowitz, Esq  
Herzfeld & Rubin, P.c.  
40 Wall St

New York, NY 10005

DOMESTIC FILINGS

NAME: TRACY INTERNATIONAL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

RECEIVED  
00 MAR -2 PM 3:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. COULLIETTE MAR 03 2000

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: \_\_\_\_\_

## 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: Tracy International, Inc.

SECOND: The date dissolution was authorized: January 31, 2000

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 18<sup>th</sup> day of February, 19~~9~~0 2000.

Signature

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

JAMES GLEN

(Typed or printed name)

PRESIDENT

(Title)

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