

594974

CROWN PREMIUM FINANCE, INC.

P.O. BOX 3777

HALLANDALE, FL. 33180

Telephone 305-937-1884

November 20, 2001

Florida Dept Of State
Div Of Corporations
PO Box 6327
Tallahassee, Fl. 32314

100004693181--1
-11/26/01--01054--006
*****52.50 *****52.50

Enclose is our check #2183 in the amount of \$52.50 to cover the following:

- | | |
|---|---------|
| 1. Filing fee for enclose "Articles of Dissolution" | \$35.00 |
| 2. Certified copy of Dissolution | 8.75 |
| 3. Certificate of Status | 8.75 |

Thank you.

Crown Premium Finance, Inc.


Irwin Lonschein
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Diss
CC/CLIS
(10)

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: Crown Premium Finance, Inc.

SECOND: The date dissolution was authorized: - 10/31/01

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 20th day of November, 2001.

Signature _____

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

Irwin Lonschen
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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