

ATTACHMENT TO ARTICLES OF DISSOLUTION

NAME OF COMPANY TO BE DISSOLVED
ALT, INC.

STATE DOCUMENT NUMBER
#655734

CONTACT PERSON
SUSAN ROTH, PRESIDENT
14533 S.W. 77TH STREET
MIAMI, FL 33183
TEL DAY (305) 5541560
TEL NIGHT (305) 3823505

655734

500002482485--1
-04/08/98-01054-014
*****35.00 *****35.00

APPROVED
AND
FILED

98 APR -8 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

655-734
200
FL 17
H-8-9A

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: ALT, INC

SECOND: The date dissolution was authorized: December 22 1997

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 6 day of APRIL, 1998

Signature

Susan Roth

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

SUSAN ROTH

(Typed or printed name)

PRESIDENT

(Title)

APPROVED
AND
FILED

98 APR -8 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA