

# F27101

2100 S. Ocean Drive  
Suite #12F  
Fort Lauderdale, FL 33316

March 19, 2002

State of Florida  
Division of Corporations,  
P.O. Box 7327  
Tallahassee, FL 32314

Subject: Articles of Dissolution  
The Hollywood Frame Palace, Inc.  
Document #F27101

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-03/21/02--01065--034  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Pursuant to section 607.1403, Florida Statutes we are enclosing the Articles of Dissolution for The Hollywood Frame Palace, Inc. to become effective March 31, 2002.

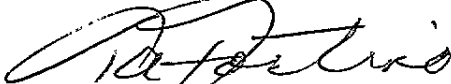
In addition, we are enclosing a check for the following:

Filing fee	\$35.00
Certified copies of the dissolution (2) at \$8.75 each	17.50
Total remitted, check #15495	<u>\$52.50</u>

FILED  
02 MAR 21 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If additional information is required we may be reached at the above address and at (954) 522-2112.

Sincerely,



Thomas A. Fortino, President

F27101  
FL Diss 282 OM  
3-21-02  
\* 2 ent ltrys

ARTICLES OF DISSOLUTION

eff March 31, 02

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

THE HOLLYWOOD FRAME PALACE, INC.

SECOND: The date dissolution was authorized:

MARCH 3, 2002  
to be eff. March 31, 2002

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 19 day of MARCH, 2002

Signature

Thomas A. Fortino

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

THOMAS A. FORTINO

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA