

F27577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

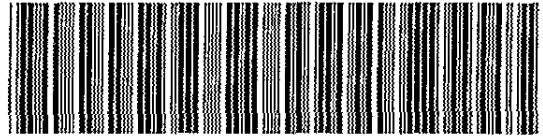
(Business Entity Name)

(Document Number)

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03/04/03--01019--008 \*\*35.00

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03/04/03--01019--008 \*\*8.75

~~03/03/03--01086--009 \*\*8.75~~

FILED

03 MAR -4 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art. Dip  
(10) 3/11/03

Victor Frankel, Inc.  
1200 Clint Moore Road, Suite 15  
Boca Raton, FL 33487

Tel. (561)-994-6443

February 28, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
03 MAR -4 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENCLOSURE: (A) Form 311 - Articles of Dissolution  
Dissolution Profit Corporation  
(B) Check No. 1217 in the amount of \$35.00  
(C) Check No. 1218 in the amount of \$8.75

Gentlemen:


Enclosure (A) has been completed in accordance with Section 617.1403 of Florida Statutes for the dissolution of a Florida Profit Corporation.

Enclosure (B), payable to the Florida Department of State, in the amount of \$35.00 covers the filing fee for the dissolution of the corporation.

Enclosure (C), payable to the Florida Department of State, in the amount of \$8.75, covers the fee for the certified copy of the dissolution to be forwarded to the above address.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Nuria Frankel, Corporate  
Secretary

NF:fw  
Enclosures

## 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: Victor Frankel, Inc.

SECOND: The date dissolution was authorized: December 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 31st day of December, 2002

Signature

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

Nuria Frankel

(Typed or printed name)

Director/President/Secretary

(Title)

FILED  
03 MAR -4 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA