

F52559

GOLDEN 27, INC.
230 WEST 55TH STREET
NEW YORK, NEW YORK 10019

AUGUST 19, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100002277801--2
-08/26/97--01072--003
*****35.00 *****35.00

RE: EIN 58-1456346

GENTLEMEN:

WE ARE ENCLOSING COMPLETED FORM ARTICLES OF DISSOLUTION AS PROVIDED UNDER SECTION 607.1403 FLORIDA STATUTES.

WE ARE ALSO ENCLOSING PAYMENT OF \$35.00 AS REQUIRED.

YOU MAY CONTACT US AT (212) 757-7138 SHOULD YOU REQUIRE ANY ADDITIONAL INFORMATION.

VERY TRULY YOURS
GOLDEN 27, INC.

BY *Sally Bendahan*
SALLY BENDAHAN
SECRETARY

FILED STATES
SECRETARY OF CORPORATIONS
91 AUG 25 AM 9:15

DISS.
9/5/97
SP

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: GOLDEN 27, inc.

SECOND: The date dissolution was authorized: AUGUST 19, 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 19 day of AUGUST, 19 97

Signature



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

SALLY BENDAHAN

(Typed or printed name)

SECRETARY

(Title)

FILED
SECRETARY OF CORPORATIONS
91 AUG 25 AM 9:15