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DIVISION OF CORPORATIONS
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Irving Schulman
1370 NW 28th Ave.
Delray Beach, FL 33445

(Address)

(City/State/Zip/Phone #)

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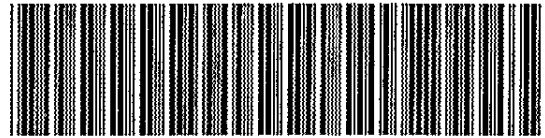
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V SHEPARD NOV 25 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Party Palace, Inc.

SECOND: The date dissolution was authorized: 10-31-02

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 10/13 day of NOV, 2002

Signature _____

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

Irving Schulman
(Typed or printed name)

President
(Title)