614233

Requestor's Name

KRONMAN
1212 S. RIVERSIDE DR.
INDIALANTIC, FL.
32903

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Office Use Only

CORPORATION	ENT NUMBER(S), (if known):
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Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS Annual Report	REGISTRATION/A QUALIFICATION
Fictitious Name	Foreign

Limited Partnership

Reinstatement
Trademark
Other

Examiner's Initials

Name Reservation



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1997

CONSOLIDATED INDUSTRIAL ASSOCIATION, INC. 1212 SOUTH RIVERSIDE DRIVE INDIALANTIC, FL 31903

SUBJECT: WALLACE STEWART, INC.

Ref. Number: G14233

We have received your document for WALLACE STEWART, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 297A00006514

Consolidated 1212 South RI Indialantic, FL				
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Examiner's Initials

CR2E031(1-95)

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: Wallace Stewart, Inc.

SECOND: The date of dissolution was authorized: 30 December, 1996.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this ______ ard day _____ of _____ february ______ 19 97 _____.

Signature ______ Barry S. Kronman

President

