

H59532

1447 Oak Leaf Ln.
Kissimmee, FL 34744

February 10, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002428755--4
-02/12/98-01049-017
*****35.00 *****35.00

Sirs;

Enclosed is a completed Articles of Dissolution Form Pursuant to section 607.1403 Florida Statutes, and our check in the amount of \$35.00 to cover the Filing Fee for the above mentioned Document.

Please proceed with the necessary steps to record our Dissolution as a Florida Corporation.

Thank you,

Richard H. Frankman, President
Alpha Specialties & Awards, Inc.

Phone 407/933-1439

FILED
98 FEB 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FILED
98 FEB 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Alpha Specialties & Associates, Inc.

SECOND: The date dissolution was authorized: 12-31-97

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 day of February, 19 98

Signature

Richard H. Frankman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard H. Frankman
(Typed or printed name)

President

(Title)