

1485970

Requester

Address

STONE & PESTCOE, P.A.  
2240 S.W. 70<sup>th</sup> Avenue, Suite D  
Fort Lauderdale, Florida 33317

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-12/22/99--01064--008  
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( ) NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

VOID IS  
CRG 1-6

Examiner's Initials

ARTICLES OF DISSOLUTION  
OF  
THE SHELDON WARREN CORPORATION

THESE ARTICLES OF DISSOLUTION made and entered into this 12/1/99 day of November, 1999, wherein the President of THE SHELDON WARREN CORPORATION hereby certifies as follows:

1. The name of the corporation is: THE SHELDON WARREN CORPORATION (the "Company").

2. The names and addresses of the officers of the Company are as follows:

President: Selene Munach  
18112 N.W. 15<sup>th</sup> Court  
Pembroke Pines, FL 33029

Secretary/Treasurer: Dana B. Munach  
18112 N.W. 15<sup>th</sup> Court  
Pembroke Pines, FL 33029

3. The names and addresses of the directors of the Company are as follows:

Selene Munach  
18112 N.W. 15<sup>th</sup> Court  
Pembroke Pines, FL 33029

Dana B. Munach  
18112 N.W. 15<sup>th</sup> Court  
Pembroke Pines, FL 33029

4. That the dissolution herein was approved and effected by execution of a written consent of all of the shareholders of the Company, a copy of which consent is attached to these Articles of Dissolution as Exhibit "A" and made a part hereof.

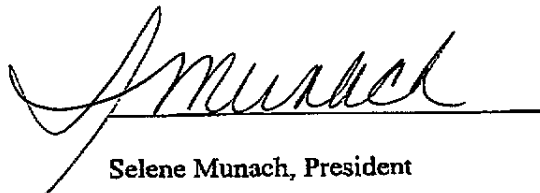
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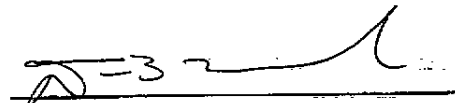
5. That these Articles of Dissolution shall be filed with the Department of State of the State of Florida for the purpose of terminating the legal existence of the Company as prescribed under Section 607.1402, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Dissolution the day and year first above written.

THE SHELDON WARREN CORPORATION

a Florida corporation

  
Selene Munach, President


  
Dana B. Munach, Secretary

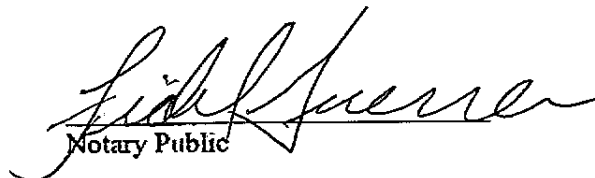
(Corporate Seal)

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF BROWARD    )

Before me, personally appeared Selene Munach and \_\_\_\_\_, to me well known, and known to me to be the individuals described in and who executed the foregoing instrument, respectively as President and Secretary of the above named corporation, \_\_\_\_\_ and acknowledged to and before me that they executed such instrument as such officers of said corporation for the purposes therein set forth, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 6 day of DEC. 1998 1999

 Fidel Guerrero  
My Commission CC765502  
Expires August 9, 2002

  
Notary Public

My Commission Expires:


**WRITTEN CONSENT OF ALL OF THE  
SHAREHOLDERS OF THE SHELDON WARREN CORPORATION**

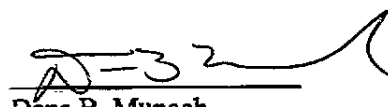
The undersigned, being all of the Shareholders of THE SHELDON WARREN CORPORATION, a Florida corporation (the "Corporation") hereby consent to the following actions:

1. Dissolution. That the Corporation be dissolved pursuant to Florida Statutes 607.1402.
2. Surrender of Outstanding Shares of Stock. That each shareholder shall surrender his certificate of shares in the Corporation for cancellation on the books and records of the Corporation.
3. Authorization of Dissolution. The officers and directors of the Corporation shall proceed with the voluntary dissolution of the Company under the laws of the State of Florida.
4. Authorization to Execute and File Documents. The officers and directors of the Corporation are authorized, empowered and directed to execute and file all documents which they deem necessary or advisable to carry out the dissolution of the Corporation, including a Certificate of Dissolution under the laws of the State of Florida.
5. Authorization of Necessary Acts. The officers and directors of the Corporation are authorized, empowered and directed to do any and all other things in the Corporation's name and behalf which they may deem necessary or advisable in order to carry out the purposes of dissolution of the Corporation. They shall be held harmless by the Corporation for any action regarding dissolution of the Corporation taken in good faith, and any expense or liability so incurred by them shall be that of the Corporation.

DATED: 12/1/99, 1999

SHAREHOLDERS:

  
Selene Munach  
18112 N.W. 15th Court  
Pembroke Pines, FL 33029

  
Dana B. Munach  
18112 N.W. 15th Court  
Pembroke Pines, FL 33029