

J28171

April 28, 1999

FILED
99 MAY -3 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Dissolution of a Florida Profit Corporation

 MISS CONCH, INC.

700002861607--9
-05/04/99--01039--018
*****52.50 *****52.50

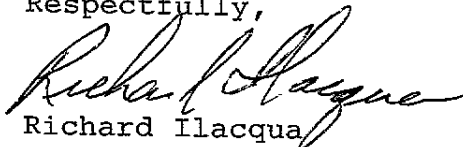
Enclosed please find Articles of Dissolution for the above
referenced profit corporation.

Also enclosed a check in the amount of \$52.50, which includes
the \$35.00 filing fee, \$8.75 for one certified copy of the
Articles of Dissolution and \$8.75 for one certificate of status.

All of the above should be returned to Richard Ilacqua, P. O.
Box 2472, Key West, Florida 33045-2472.

Should you have additional questions or desire further informa-
tion, please do not hesitate to contact me at (305) 294-2307.

Respectfully,


Richard Ilacqua

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MISS CONCH, INC.

SECOND: The filing date of the articles of incorporation was: August 8, 1988

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 23th day of April, 19 99.

Signature

Richard Ilacqua

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard Ilacqua

(Typed or printed name)

Director

(Title)

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