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Mantovani

Commercial Realty, Inc.

Industrial and Commercial Properties

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*****35.00 *****35.00

March 11, 1997

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

Re: Ankh of Miami Corporation

Dear Sir or Madame:

Enclosed please find the Articles of Dissolution for the referenced corporation along with our check in the amount \$35.00.

If you should have any questions or need any further information regarding this matter, please feel free to contact us at the following address:

7800 N.W. 72nd Avenue
Miami, Florida 33166

Phone: (305) 592-8580

Thank you in advance for your attention in this matter.

Sincerely,

Kenneth J. Mantovani, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: ANKH OF MIAMI CORPORATION

SECOND: The articles of incorporation were filed on: September 5, 1986

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 10th day of February, 19 97.

Signature

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

KENNETH J. MANTOVANI

(Typed or printed name)

Officer

(Title)

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TALLAHASSEE, FLORIDA