

K46606

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 PM 3:47

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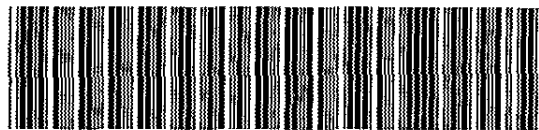
(Business Entity Name)

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V SHEPARD FEB 12 2003

Florida Dept. of State

1/27/03

Telephone # 858-720-9750

Return Address

Peter Weiss

245 South Helix Avenue #4

SOLANA BEACH, CA 92075

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
-- 63 FEB - 5 PM 3-47

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

FIRST: The name of the corporation is: Peter Weiss, Inc.

SECOND: The date dissolution was authorized: January 2, 2003

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

Peter Weiss Cinn. Weiss
(voting group)

Signed this 27 day of January, 2003.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peter Weiss

(Typed or printed name)

PRESIDENT

(Title)