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December 7, 1998

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


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

Dear Sirs:

Please find enclosed Articles of Dissolution for Firestone and Associates, Inc. Also enclosed is a check for \$35 for the filing fee. My telephone number is (561) 795-0788. My address is:

931 Village Blvd. Suite 907
W. Palm Beach, FL 33409

Sincerely,


Murray Firestone, President
Firestone & Associates, Inc.

Diss
12-18-98
MKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 AM 10:09

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Firestone and Associates
INC.

SECOND: The date dissolution was authorized: November 25, 1998

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 4th day of December, 1998

Signature Murray Firestone, President & Secretary
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Murray Firestone
(Typed or printed name)

President - D
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 AM 10:09

FILED