

M 20793

8/28/99

TO: FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
FROM: THE IZZANI CORP.
8911 SW 81 TERR
MIAMI FL 33173

400002973784--4
-08/30/99--01106--002
*****35.00 *****35.00

REF: Dissolution of THE IZZANI CORP.

DEAR SIRs:

AS REQUESTED the documents AND Filing Fee
for the articles of dissolution ARE ENCLOSED. The
officers of the CORPORATION CAN be REACHED AT:

CAROL MITTELDORF - PRESIDENT
8911 SW 81 TERR
MIAMI, FL 33173
TEL: (305) 279-7806

IRIS M. APONTE - VICE PRESIDENT
8911 SW 81 TERR
MIAMI FL 33173
TEL: (305) 279-7806

Diss
9-9-99
BWS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 30 AM 10:06

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: THE ISSANI CORPORATION

SECOND: The date dissolution was authorized: Aug 28, 1999

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

NA

(voting group)

Signed this 28 day of August, 19 99

Signature

Carol S. Mitteldorf

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

CAROL S. MITTELDORF

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA