

M21249
MANDARA®

P.O. Box 1100
North Massapequa, New York 11758
516-798-8726

F.I.D.#11-2760817

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*****43.75 *****43.75

March 29, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32414

To Whom It May Concern,

Enclosed please find Form #607.1403 and our check in
the amount of \$43.75.

This represents a filing fee of \$35.00 and \$8.75 for
a Certificate Under Seal.

Thank you for your prompt attention .

Yours Truly,

MANDARA, INC.
Florence Shapiro
Florence Shapiro

FILED
99 APR -5 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL APR 12 1999

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:

MANDARA INC.

SECOND: The date dissolution was authorized:

12/30/98

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

Signed this 29 day of MARCH, 19 99.

(voting group)

Signature

Linda Rogod

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

LINDA ROGOD

(Typed or printed name)

president

(Title)

FILED
99 APR -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA