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November 4, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/09/98--01067--011

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

RE: Dissolution of M.J.F. Stoney Plaza, Inc.
Document No.: N44918

Dear Sir or Madam:

Enclosed please find the following executed documents
pertaining to the dissolution of the above-referenced corporation:

1. Plan of Complete Liquidation and Dissolution of MJF Stoney Plaza, Inc.;
2. Consent of Board of Directors of MJF Stoney Plaza, Inc.;
3. Consent of Shareholders of MJF Stoney Plaza, Inc.;
4. Articles of Dissolution; and
5. Filing fee check for the Articles of Dissolution in the amount of \$35.00.

If you have any questions, feel free to contact the above number.

Thank you for your cooperation in this matter.

Very truly yours,

CHUDNOW LAW OFFICES

Daniel M. Chudnow

DMC:bs
Enclosures

cc: Bert L. Bilsky, Esq.

FILED
98 NOV -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
N44918
208-237-155
11-9-98

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is M. J. F. STONEY PLAZA, INC.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve adopted was _____.

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☒ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 21 day of October, 19 98.

Signature _____

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

Bert L. Bilsky

Typed or printed name

Secretary/Treasurer

Title