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## TRANSMITTAL LETTER

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

September 28, 2000

700003414727--5  
-10/05/00--01058--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: EDGE OF THE 20TH ST, INC

Enclosed is an original and one (1) copy of the articles of dissolution and a check for: \$ 35 Filing Fee.

FROM: Jose N. Correa  
J.C. Accounting & Tax Services  
1555 N. Park Dr. Ste 103  
Weston, FL 33326  
(954) 217-1207 Fax (954) 217-1206  
Daytime Telephone number

FILED  
00 OCT -5 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vol. DISS.

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## ARTICLES OF DISSOLUTION

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00 OCT -5 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: EDGE OF THE 20TH ST, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 14TH 2000

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 30 day of SEPTEMBER, XX 2000

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

WILLIAM MONTOKA  
(Typed or printed name)

PRESIDENT  
(Title)