

WAYNE'S ANGEL INC.

13846 82ND LANE NORTH W. PALM BEACH FL 33412 VOICE: 561-333-8925

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February 2, 2001

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To: Florida Department of State
Re: Wayne's Angel Inc.

To Whom It May Concern:

Enclosed are Articles of Dissolution for the above-mentioned corporation. We are enclosing a check for \$ 52.50 for the filing fee, a certified copy of the dissolution and certificate of status.

If you require additional information please feel free to contact my accountant:

Martin P. Halper CPA
42 Maple Drive West
New Hyde Park NY 11040-3108
Voice: 516-616-4298
Fax: 516-616-4299

Thanking you in advance for your cooperation.

Very truly yours,

Donna Margolis
President
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS FEB 12 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WAYNE'S ANGEL INC.

SECOND: The filing date of the articles of incorporation was: 5/2/2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5 day of February, 2001.

Signature

Donna Margolis
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DONNA MARGOLIS

(Typed or printed name)

PRESIDENT

(Title)

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