

PO000054610

March 1 2002

Re: Dissolution of Corporation

Enclosed find a check in the amount of \$35.00

Summer Rose Inc.

Mr. Mitch Herman
(Attorney, John Paxman)

1601 Forum Place # 801
West Palm Beach, Florida 33401

561.351.4097 Mitch Herman

561.712.8700 John Paxman

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02 MAR 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mitch Herman
gave authority
to correct doc.
3/19 ac*

*all dissol
3/19*

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: SUMMER ROSE, INC.

SECOND: The date dissolution was authorized: JUNE 2001

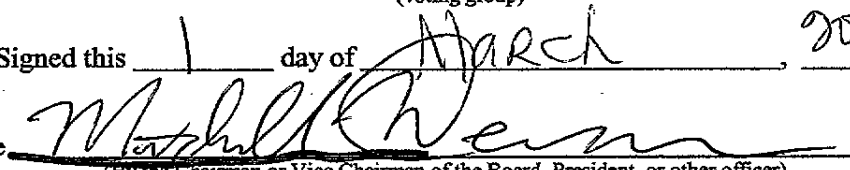
THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 1 day of MARCH, 2002
Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MR. MITCH HERNANDEZ
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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