

P01000007107

Requester's Name

Address

City/State/Zip

Phone #

300007307853--4

-08/23/02--01034--020

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

Please, correspond
to address:
R. FUKSMAN
231-174th St. # 1104
Sunny Isles, FL 33160

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 AM 11:45

Dissolution

Examiner's Initials

LF

8-29-02

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 23 AM 11:45

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

FIRST: The name of the corporation is: Romance, Corp.

SECOND: The date dissolution was authorized: 04. 09. 02

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 20 day of august, 19 2002.

Signature

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

RAISA FUSHMAN
(Typed or printed name)

Secretary
(Title)