

PO1000045646

Frank Holdings Inc.
782 NW 42 Ave. Suite 210
Miami, FL 33126

OFFICE: (786) 552-6967
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As per your instructions.

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

Thank you.

FILED
02 MAR 22 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 3/27/02 ✓

ARTICLES OF DISSOLUTION

FILED

02 MAR 22 PM 1:55

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Frank Holdings Inc.

SECOND: The filing date of the articles of incorporation was: May 7, 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 19th day of March, 2002.

Signature

Luis Betancourt

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

Luis Betancourt

(Typed or printed name)

President

(Title)