



PO1000060519

ACCOUNT NO. : 072100000032

REFERENCE : 695600 4320744

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 43.75

FILED
2002 AUG -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 7, 2002

ORDER TIME : 10:23 AM

ORDER NO. : 695600-005

CUSTOMER NO: 4320744

CUSTOMER: Mr. Hector Vilorio
Loeb, Block & Partners Llp
505 Park Avenue
9th Fl.
New York, NY 10022

RECEIVED
02 AUG -7 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: DAWN LANE, INC.

100006944961--8

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

C. Coulllette AUG 07 2002

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG - 7 PM 2: 22

FILED

FIRST: The name of the corporation is: Dawn Lane, Inc.

SECOND: The date dissolution was authorized: July 30, 2002

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 July, 2002

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

David Leibman
(Typed or printed name)

President
(Title)