

4/8/02

PO1000064733

RE: CARNABY STREET, INC.

Enclosed PLEASE Find Check

in the amount of \$52.50

To Dissolve ABOVE Corp.  
SEND APPROPRIATE PAPER WORK TO

Thank you -

Ellen R. LEVINTHAL

22148 Palms Way

# 203

BOCA RATON, FL.

33433

# 561-447-6681

FILED  
02 APR 12 PM 3:37  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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-04/12/02-01071-008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

PO1000064733  
FL DISS 4-12-02  
\* Central Corp  
\* Central Sta  
202

## 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: CARNABY STREET, INC.

SECOND: The date dissolution was authorized: April 3, 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

Ellen R. LEVINTHAL  
(voting group)

Signed this 8<sup>th</sup> day of April, 2002.

Signature

Ellen R. Levinthal

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

Ellen R. LEVINTHAL  
(Typed or printed name)

PRESIDENT  
(Title)

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