

PA1000081517

October 17, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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

Gentlemen:

Please process my request to dissolve my corporation. Enclosed are the appropriate fees required.

Any questions or further inquires can be directed to my CPA, Michael A. Caruso at:
Caruso & Caruso CPAs, 6971 N Federal Hwy., Ste 300, Boca Raton, FL 33487, Ph No. 561-995-1070.

Sincerely,

Nina Nolfo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -2 AM 9:42

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V. SHEPARD NOV 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 2001

MICHAEL A. CARUSO, CPA
6971 N. FEDERAL HWY., STE. 300
BOCA RATON, FL 33487

SUBJECT: A & A BROOKLYN ENTERPRISES, INC.
Ref. Number: P01000081517

We have received your document for A & A BROOKLYN ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00058878

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -2 AM 9:42

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

FIRST: The name of the corporation is: AAA BROOKLYN ENTERPRISES, INC.

SECOND: The date dissolution was authorized: OCTOBER 13, 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

(voting group)

Signed this 15 day of OCTOBER, 2001.

Signature

Nina Nolfo

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

Nina Nolfo

(Typed or printed name)

Pres.

(Title)