

Z.O.E. Investments Inc.

7781 Montecito Place
Delray Beach, FL 33446
917-297-33446

P01000098251

July 23, 2002

600006767876--7
-07/31/02--01014--001
*****35.00 *****35.00

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Attached please find Articles of Dissolution for Z.O.E. Investments Inc.

Thank you,



Madeline Haber

President

8/6/02
spayze
D:SS

FILED
02 JUL 31 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
02 JUL 31 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Z.O.E Investments Incorporated

SECOND: The date dissolution was authorized: July 23, 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 23 day of July, 2002.

Signature

Madelaine Haber

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

MADELINE HABER

(Typed or printed name)

PRESIDENT

(Title)