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Ft Lauderdale FL 33312

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DEL'S CORNER, INC.

SECOND: The date dissolution was authorized: February 14, 2006

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:

\_\_\_\_\_  
(voting group)

Signed this 14<sup>th</sup> day of February, 2006.

Signature



(By the chairman or vice chairman of the board, president, or other officer)

Charles Delsoin

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)

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