

P02000039336

May 13, 2002

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

600005575026--3
-05/20/02--01064--026
*****35.00 *****35.00

Re: Document #P02000039336
Billy's N. Y. Italian Ices

Gentlemen:

Attached is Articles of Dissolution for the above corporation and check in the amount of \$35.00 to cover same.

Thank you.

Very truly yours,

Shelley Sheer

Shelley Sheer
8148 Summerbreeze Lane
Boca Raton, FL 33496

561 852-6188

FILED
02 MAY 20 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Ps 5/24/02
DISS*

ARTICLES OF DISSOLUTION

FILED

02 MAY 20 PM 3:58

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BILLY'S N.Y.
ITALIAN ICES, INC.

SECOND: The filing date of the articles of incorporation was: APRIL 11, 2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13 day of MAY, 2002.

Signature Shelley Sheer
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SHELLEY SHEER
(Typed or printed name)

PRESIDENT
(Title)