

P930000/9853

SHANE KRAMER
4800 HILLCREST LANE
SUITE 414
HOLLYWOOD, FL 33021
954-967-8686
954-967-9632 FAX

DATE 8-1-97
TO FLORIDA DEPT OF STATE
ATTN DIVISION OF CORPORATIONS
RE DISSOLUTION

ATTACHED ARE THE FORMS TO DISSOLVE DUNHILL SALES, INC.

I AM THE ONLY SHAREHOLDER AND ACTED AS PRESIDENT. THE
COMPANY WAS UNDER FINANCED AT THE ONSET AND IMPOSSIBLE
TO CONTINUE IN BUSINESS.

ALL OPERATIONS WERE ENDED MARCH 1, 1996 BUT I DID NOT
KNOW THAT I HAD TO FORMALLY ADVISE THE STATE.

ENCLOSED IS THE \$35.00 FILING FEE REQUIRED



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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DUNHILL SALES, INC

SECOND: The date dissolution was authorized: 3-1-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

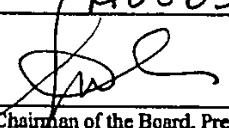
☐ Dissolution was approved by vote of the shareholders through voting groups.

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

DIRECTOR / PRES.
(voting group)

Signed this 1 day of AUGUST, 19 97

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

F. SHANE KRAMER
(Typed or printed name)

PRESIDENT
(Title)