

Division of Corporations

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P 93000037100

Florida Department of State

Division of Corporations

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DISSOLUTION

PLAZA 67, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
PLAZA 67, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Plaza 67, Inc., Corporation Number P93000037100, a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Plaza 67, Inc.
2. The dissolution of the corporation was authorized by a joint corporate action of all of the Directors and the sole shareholder of the corporation dated as of May 29, 2000.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the sole shareholder on May 29, 2000.

These Articles of Dissolution shall be effective as of May 31, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 29 day of May, 2000.

PLAZA 67, INC., a Florida corporation

By: 
Julian Szirtes, President

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