

P93000044157

DANIA ANTIQUE DEPOT, INC.  
P.O. BOX 1814  
DANIA, FLORIDA 33004-1814

000002435550--5  
-02/19/98--01088--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

ENCLOSED FIND ARTICLES OF DISSOLUTIONS FOR THE FOLLOWING COMPANY;

DANIA ANTIQUE DEPOT, INC.  
BENJAMIN WOHL  
P.O. BOX 1814  
DANIA, FLORIDA 33004-1814  
(954) 927-1040

SINCERELY,



BENJAMIN WOHL,  
VICE PRESIDENT

FILED  
98 FEB 19 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
COP  
2/19/98

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DANIA ANTIQUE DEPOT, INC.

SECOND: The date dissolution was authorized: 12/31/97

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 31 day of DECEMBER, 19 97

Signature *Benjamin Wohl, V.P.*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Benjamin Wohl  
(Typed or printed name)

Vice President / Secretary  
(Title)

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