

P9300006288.1

8/6/98

Alan Beripner

Requestor's Name

3348 NE 34th.

Address

Ft. Lauderdale, FL 33388

City

State

ZIP

Phone

#160513

L I D A T I O N
O N L Y

CORPORATION(S) NAME

900002610169--2
-08/07/98--01003--005
*****35.00 *****35.00

FARER Investments, Inc.

RECEIVED
98 AUG -7 AM 9:06
DIVISION OF CORPORATION

- | | | |
|----------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

FILED
98 AUG -7 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

**ARTICLES OF DISSOLUTION
OF
FARERI INVESTMENTS, INC.**

FILED
98 AUG -7 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FARERI INVESTMENTS, INC.

SECOND: The date dissolution was authorized: JUNE 30, 1998

THIRD: Adoption of Dissolution (check one)

X 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 JULY, 19 98.

FARERI INVESTMENTS, INC.

(Corporation Name)

By



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

ANTHONY FARERI

(Typed or printed name)

PRESIDENT

(Title)