

Bruce B. Litwer
ATTORNEY-AT-LAW

P93000087191

August 2, 1999

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

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-08/09/99-01093-011
*****43.75 *****43.75

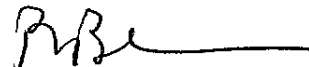
Re: **Document #P93000087191**
69th Avenue, Inc.

Dear Ladies and Gentlemen:

Enclosed please find duplicate originals of Articles of Dissolution for the captioned corporation. Also enclosed is my trust account check in the amount of \$43.75, representing the required filing fee and the cost of a certified copy.

Kindly process this request, and return the certified copy to the undersigned at your earliest convenience. Thank you for your kind attention to this matter.

Very truly yours,



BRUCE B. LITWER

BBL/dp
Enclosures

FILED
99 AUG -9 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID/S
KFF/AL3

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: 69th AVENUE, INC.

SECOND: The date dissolution was authorized: JUNE 1, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. ~~The number of votes cast for dissolution was sufficient for approval.~~ The resolution of dissolution was adopted by the unanimous written consent of the shareholders and executed in accordance with Florida Statutes 617.0701.
- ☐ 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 28th day of JUNE, 19 99.

Signature _____

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

STANLEY R. ROSENTHAL

(Typed or printed name)

President

(Title)

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99 AUG -9 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA