

LAW OFFICES
FRIEDMAN AND FRIEDMAN
PROFESSIONAL ASSOCIATION

SUITE 1011 BARNETT BANK BUILDING
2600 DOUGLAS ROAD (S. W. 37TH AVENUE)
CORAL GABLES, FLORIDA 33134

MARTIN ROSS FRIEDMAN
MARY L. FRIEDMAN
JOHN S. SELIGMAN

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P94000018831

May 22, 1997

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

800002191518--8
-05/27/97--01076--009
*****35.00 *****35.00

Re: Articles of Dissolution

Dear Gentlemen:

Enclosed are fully executed Articles of Dissolution along with a check in the amount of \$35.00 for your fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

FRIEDMAN AND FRIEDMAN, P.A.

JOHN S. SELIGMAN

JSS/el
Encls.

WJH
P94000018831
5-27-97
JL D'SS

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: Below Five 2803, Inc.

SECOND: The date dissolution was authorized: May 13, 1997

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:

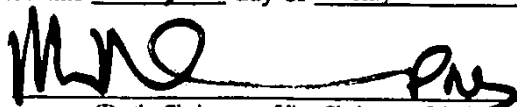
The number of votes cast for dissolution was sufficient for approval by

Marvin R. Friedman

(voting group)

Signed this 21 day of May, 19 97.

Signature



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

Marvin R. Friedman

(Typed or printed name)

Director

(Title)