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AL VIRELLI, INC.
2103 N. 19th AVENUE
HOLLYWOOD, FLORIDA 33020-2401
(954) 922-7706

September 7, 1998

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

FILED
98 SEP 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution

To Whom It May Concern:

Enclosed is "Articles of Dissolution" pursuant to Section 607.1403 of the Florida Statutes along with check in the amount of \$35.00 filing fee. Any questions should be directed to me at the above-referenced telephone number or address.

Thank you for your attention to this matter.

Sincerely,

Albert E. Virelli

Albert E. Virelli, President

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*****35.00 *****35.00

Diss.
9-18-98
CC

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: AL VIRELLI, INC.

SECOND: The date dissolution was authorized: 12-14-94

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 7TH day of SEPTEMBER, 19 98

Signature

Albert E. Virelli

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

ALBERT E. VIRELLI

(Typed or printed name)

PRESIDENT

(Title)

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