

P9500003/569

JAA, Research Division

Cary Franks, President

4211 NE 12th Ave. • Pompano Beach, Florida 33064-5939

Phone 305-941-4250 Fax 305-941-4250

JANUARY 15, 1999

PLEASE FILE THE DISSOLUTION OF THE CORPORATION:

CARY FRANKS INC

4211 NE 12TH AVE

POMPAÑO BEACH FL 33064

I AM

Allen P. Franks

ALLEN P. FRANKS
SECRETARY TREASURER

4211 NE 12TH AVE

POMPAÑO BEACH FL 33064

Phone 954-941-4250

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-01/19/99-01083-001

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

FILED
99 JAN 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL

JAN 25 1999

ARTICLES OF DISSOLUTION

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

FILED
99 JAN 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CARY FRANKS INC

SECOND: The date dissolution was authorized: DECEMBER 1, 1998

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

SHAREHOLDERS
(voting group)

Signed this 15th day of JANUARY, 19 99.

Signature

Allen P. Franks
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALLEN P. FRANKS
(Typed or printed name)

SECRETARY - TREASURER
(Title)