

P94000043284

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

300001506388
JUN 6 1995

CORPORATION(S) NAME

Private Capital Corporation

☒ Profit - *Info*
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious name Filing
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FILE STAMPED

F. CHESSER JUN 6 1995

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PRIVATE CAPITAL CORPORATION

FILED
MAY 5 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: PRIVATE CAPITAL CORPORATION

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

P.O. Box 811262
Boca Raton, Florida 33481-1262

THIRD: The number of shares the corporation is authorized to issue is: One Hundred (100) common shares at One Dollar (\$1.00) par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 S. Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors is one (1), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Martin Zucker

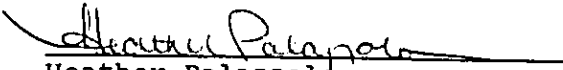
P.O. Box 811262
Boca Raton, Florida 33481-1262

SIXTH: The name and address of each incorporator is:

Heather Palazzolo

1200 S. Pine Island Road
Plantation, Florida 33324

The undersigned has executed these Articles of Incorporation this 5th day of June, 1995.


Heather Palazzolo

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

Dated June 5 , 1995

By Tanya M. Villar
Tanya M. Villar
Special Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Martin Zucker
123-60 83rd Avenue #8G
Kew Gardens, NY 11415
(718) 263-4007

96 JUN 13 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
June 7, 1996

10800 S.W. 40th Ct.
Davie, FL 33328

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

500001861875
-06/13/96--01038--017
*****35.00 *****35.00

RE: Private Capital Corporation. P.O. Box 811262, Boca Raton, FL 33481-1262

Dear Sir or Madam:

Enclosed, please find two executed documents relating to the dissolution of the above-captioned Florida profit corporation. The effective date should be June 5, 1996.

I have also enclosed a check for \$35 for the filing fee. Thank you in advance for your attention to this matter.

Sincerely,

Martin Zucker
Martin Zucker

123-60 83rd Avenue #8G
Kew Gardens, NY 11415
(718) 263-4007

Per phone call:
"No Shares have
been issued."
Send to above
address.

N. HENDRICKS JUN 19 1996

Vol. DISS.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Private Capital Corporation

SECOND: The articles of incorporation were filed on: JUNE 6, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of JUNE, 19 96

Signature

Martin Zucker

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARTIN ZUCKER

(Typed or printed name)

Chairman of Board

(Title)

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96 JUL 13 11 3 19
TALLAHASSEE, FLA.
SECRETARY OF STATE