

YE OLDE ENGLISH WALL, INC.
822 Mariana Avenue
Coral Gables, Florida 33134

P950000 54374

April 29, 1997

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

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-05/01/97--01062--002
*****43.75 *****43.75

Gentlemen:

Re: Dissolution of Florida Corporation:
Ye Olde English Wall, Inc.

Enclosed are Articles of Dissolution for the corporation, Ye Olde English Wall, Inc. Also enclosed is a check in the amount of \$43.75 which represents the fee for filing the Articles of Dissolution and obtaining a certificate of status.

If you need further information, please contact me at (305) 448-5374.

Very truly yours,

Janet S English
Janet S. English
Treasurer

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10:11 AM
SECRETARY OF STATE

APR 30 1997
SECRETARY OF STATE

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payee 054374
H. 30.9.7
** Cert of Stk*
(2995)

ARTICLES OF DISSOLUTION
YE ~~OLDE~~ ENGLISH WALL, INC.

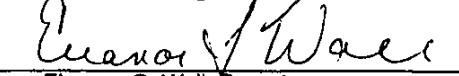
Pursuant to Section 607, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the Corporation is YE ~~OLDE~~ ENGLISH WALL, INC.
2. The Articles of Incorporation of the Corporation were filed with the State of Florida on July 10, 1995.
3. The Corporation has not commenced to conduct its affairs, and no debt of the Corporation remains unpaid.
4. The dissolution was authorized by all of the Directors of the Corporation.
5. These Articles will be effective on filing.

SIGNED this 22 day of April, 1997.

YE ~~OLDE~~ ENGLISH WALL, INC.

By: 
Edward W. English, President

By: 
Eleanor S. Wall, Secretary

Art. 1000