

P95000063020

March 15, 1999

TO: Division of Corporations, State of Florida

FROM: Louise L. Cirasole, CIRASO-LEE, Inc. (FEI # 65-0607194)

SUBJECT: Dissolution of our Company

FILED
99 MAR 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached is the completed Articles of Dissolution form and the required check for the official dissolution of our company, CIRASO-LEE, Inc.

Our phone # : (561) 278-7948

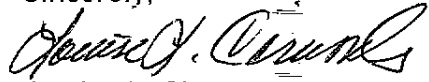
Our address : 1790 NW 21 Court, Delray Beach, FL 33445-2623.

Please let us know if there is anything else we need to do.

Thank you very much!

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

Sincerely,



Louise L. Cirasole, President
CIRASO-LEE, Inc.

Diss-
3-18-99
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: CIRASO-LEE, Inc.

SECOND: The date dissolution was authorized: March 15, 1999

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 15th day of March, 19 99.

Signature

Louise Lee Cirasole

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

Louise Lee Cirasole

(Typed or printed name)

President

(Title)

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