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STEVEN HARRIS, INC
8111 GOLF COURSE ROAD
BOCA RATON, FL 33434

May 1, 2002

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

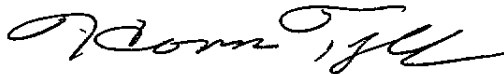
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RE: VOLUNTARY DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, Steven Harris, Inc, a Florida for profit corporation submits the attached articles of dissolution.

On March 18, 2002, the shareholders met and voted 100% to approve the dissolution.

We request one (1) certified copy of the filing, mailed to my home address below.



Harris S. Tyll
President

attach: Articles
Check
cc: Corporate Records

Harris S. Tyll
20376 Hacienda Court
Boca Raton, FL 33498
561-482-0644

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -3 AM 9:00

Art Diss/cc
5/13/02
(10)

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: STEVEN HARRIS, INC.

SECOND: The date dissolution was authorized: MARCH 18, 2002

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

100% of SHAREHOLDERS
(voting group)

Signed this 5/1 day of May, 2002

Signature

Steven S. Tyll

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

HARRIS S. TYLL
(Typed or printed name)

PRESIDENT
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -3 AM 9:00