LAZARUS CORF Requestor's Name 3320 S.W. 87th AVENUE Address MIAMI, FLORIDA 33165.(305)552-5973 City/State/Zip Office Use Or LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time 2.00 Walk in L Certified Copy Certificate of Status ☐ Photocopy Will wait Mail out AMENDMENTS NEWFILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other KOTTETER ETGINGS **QUATIFICATION** Annual Report Foreign Fictitious Name Limited Pattnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

| ARTICLES OF DISSOLUTION | | |
|------------------------------|--|----------|
| Pursuant to articles of d | o section 607.1403, Florida Statutes, this corporation submits the following lissolution: | |
| FIRST: | The name of the corporation is: H.J. Cheaners Corp. | |
| SECOND: | The date dissolution was authorized: $\bigcirc\bigcirc\bigcirc-\bigcirc\bigcirc\bigcirc$ | •; |
| THIRD: | Adoption of Dissolution (check one) | 12 |
| | 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) | |
| Signe | ed this 14 day of $5an$, 19 98. | |
| | Signature Register of Vice Chairman of the Board, | <u> </u> |
| | President, or other/officer) Par local action of the property | · = |
| | Co (Title) | |