

FL. DIVISION OF CORPORATIONS P.O. BOX 6227
TALLAHASSEE, FL. 32314
SPEEGAL & UTRERA/AMERICAN LAWYER P.O. BOX 144479
CORAL GABLES, FL. 33114-4479
INTERNAL REVENUE SERVICE/ENTITY CONTROL
ATLANTA, GA. 39901

OCT. 23, 1998

DEAR SIRs,

DUE TO AN ILLNESS IN MY FAMILY AND FINANCIAL
HARDSHIP, I CAN NO LONGER AFFORD TO PAY THE
MONETARY FEES WHICH WOULD KEEP THIS CORPORATION
UP TO DATE.

I RESPECTFULLY REQUEST THAT YOU UNDERSTAND
MY PERSONAL SITUATION IN THIS MATTER.

BILLIONAIRE, INCORPORATED EIN/65-0718420

MICHAEL B. EHRLICH

175 N.W. 121 STREET

MIAMI, FLA. 33168-4513

1305 754-0985

PRESIDENT

SINCERELY,

MICHAEL B. EHRLICH

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TLL OCT 28 1998

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BILLIONAIRE, INCORPORATED

SECOND: The filing date of the articles of incorporation was: FEBRUARY 20, 1996

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 23 day of OCTOBER, 19 98

Signature

MICHAEL B. EHRLICH

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

MICHAEL B. EHRLICH / EIN 65-0718420

(Typed or printed name)

PRESIDENT

(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA