

996000021170

CHARLOTTE HARBOR CLAM COMPANY, INC.
C/O BROOKDALE MANAGEMENT COMPANY
126 E. 56TH ST., 10TH FLOOR
NEW YORK, NY 10022

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

800003269338--6
-05/26/00--01115--008
*****35.00 *****35.00

MAY 19, 2000

DEAR SIR/MADAME:

WE HAVE ENCLOSED THE ARTICLES OF DISSOLUTION FOR CHARLOTTE HARBOR CLAM COMPANY, INC.. WE HAVE ALSO ENCLOSED A CHECK IN THE AMOUNT OF \$35.00. OUR RETURN ADDRESS IS:

CHARLOTTE HARBOR CLAM COMPANY, INC.
C/O BROOKDALE MANAGEMENT COMPANY
126 E. 56TH ST., 10TH FLOOR
NEW YORK, NY 10022

IF YOU SHOULD HAVE ANY QUESTIONS, OR NEED ANY FURTHER INFORMATION, PLEASE FEEL FREE TO CONTACT ME @ 212-644-0774 EXT.19.

SINCERELY,

Jeanette Pereira
JEANETTE PEREIRA
TREASURER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 PM 12:36

6/13/00
Dissolution
SF aye

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 PM 12:36

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: Charlotte Harbor Clam
Company, Inc.

SECOND: The filing date of the articles of incorporation was: 3-7-1996

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 16th day of May, 2000.

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

MARY ANN VAN CLIEF
(Typed or printed name)

DIRECTOR
(Title)