

P96000050260

10150 Belle Rive Blvd 202
Jacksonville, FL 32256
(904) 641-2979

January 25, 1997

700002074787--2
-01/31/97--01045--004
*****43.75 *****43.75

Dear Division of Corporations,

Please file the enclosed "Articles of
Dissolution." Enclosed is a check for
\$43.75. Please send a certificate of
status. Thank you.

Sincerely,

Richard J. Frank
Richard J. Frank

FILED
61 JAN 31 PM 12:54
TALLAHASSEE FLORIDA

Voldis

VS FEB 7 1997

ARTICLES OF DISSOLUTION

FILED
97 JAN 31 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Frank Business Group, Inc.

SECOND: The date dissolution was authorized: January 25, 1997

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 25th day of January, 19 97

Signature

Richard J. Frank
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard J. Frank
(Typed or printed name)

President
(Title)