

Darlene A. Thau, President
Harold B. Thau, Vice President

P96000073328
Slavujac, Inc.

Showroom & Gallery:
6047 Kimberly Blvd., Suite G
North Lauderdale, FL 33068
(954)977-4433
(888)558-5244 (Toll Free)

January 28, 1999

Division of Corporations
Florida Department of State
ATTN: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 FEB - 1 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

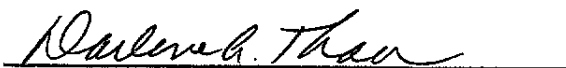
Document No. of Corporation: P96000073328

Attached is the form "Articles of Dissolution", pursuant to section 607.1403, Florida Statutes to dissolve the corporation of "Slavujac, Inc." **effective 12-31-98**. Please act on this information accordingly and forward a "Certificate of Status" to Slavujac, 6047 Kimberly Blvd., Ste. G, North Lauderdale, FL 33068, Attn: Darlene A. Thau, President.

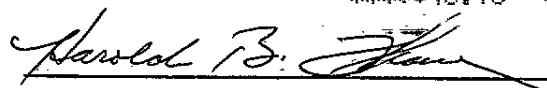
Enclosed is our check of \$43.75 to cover the filing fee for the articles of dissolution and \$8.75 for the "Certificate of Status".

Sincerely,

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*****43.75 *****43.75



Darlene A. Thau, President



Harold B. Thau, Vice President

Diss.
2-3-99
CC

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: SLavujac, Inc

SECOND: The date dissolution was authorized: 12-31-98

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 22 day of January, 1999

Signature

Darlene A. Thau
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DARLENE A. Thau
(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA