

Frenchman Atlantic, Inc.
233 NE 22nd St.
Wilton Manors, Florida 33305

P97000035244

October 21, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003026229--0
-10/27/99--01058--009
*****35.00 *****35.00

Re.: Dissolution of Frenchman Atlantic, Inc.

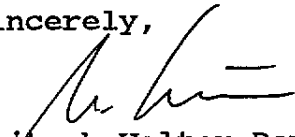
Dear Florida Department of State,

Enclosed please find a check in the amount of \$35.00 for the filing fee for the attached "Articles of Dissolution" on the referenced corporation.

While the "Articles" and the "Plan of Complete Liquidation and Dissolution of Frenchman Atlantic Inc." are signed 10/11/99, this company ceased doing business in 1998 and was, for all intents and purposes, liquidated and dissolved by 12/31/98.

Should you have any questions, please call me at (954) 630-8896.

Sincerely,



Wojtech Walter Dome

FILED
99 OCT 27 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo His

V. SHEPARD NOV 9 1999

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: Frenchman Atlantic Inc

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (Check one)

☒ Dissolution was approved by 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 _____."

SIGNED THIS 11 DAY OF OCTOBER 99, 1999

SIGNATURE

TITLE

Vojtech Walter Dome
PRESIDENT

FILED
99 OCT 27 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA