



P97000058835

Helmets By Frenchy, Inc.

98 JUN 11 AM 8:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FENDERS & ACCESSORIES BY
FRENCHY, INC.

Return Address + Phone Number



200002533782--3
-05/22/98-01102-006
*****35.00 *****35.00

VS JUN 16 1998

Voldis



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 3, 1998

FENDERA & ACCESSORIES BY FRENCHY, INC.
1101 HOLLAND DR., #16
BOCA RATON, FL 33487

SUBJECT: FENDERS AND ACCESSORIES BY FRENCHY, INC.
Ref. Number: P97000058835

RECEIVED
98 JUN 11 AM 9:09
DIVISION OF CORPORATIONS

We have received your document for FENDERS AND ACCESSORIES BY FRENCHY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00031302

ARTICLES OF DISSOLUTION

FILED
98 JUN 11 AM 8:58
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: FENDERS ^{AND} ACCESSORIES
BY FRENCHY, INC.

SECOND: The date dissolution was authorized: 5/19/98

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

SHAREHOLDERS
(voting group)

Signed this 19 day of May, 19 98

Signature

Owen Blatt
(By the Chairman or Vice Chairman of the Board, President, or other officer)

OWEN BLATT
(Typed or printed name)

PRESIDENT
(Title)