EDWARD S. WEINSTEIN, P.A.

1506 N.E. 162ND STREET - SUITE 200 NORTH MIAMI BEACH, FLORIDA 33162

PHONE (305) 944-4884
FAX (305) 944-481
FAX (305) 944-481
FAX (305) 944-481
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Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE:

ARTICLES OF DISSOLUTION

Corporate Name

: TWENTY-TWO ENTERPRISES, INC.

FEI Number

: 65-0777330

Corporate President

: Anthony J. Hall

State of Incorporation

: Florida

Dear Sir/Madam:

Please be advised that the above mentioned corporation is hereby being dissolved. Enclosed, you will find a check in the amount of \$43.75. Please forward a Certified Copy of Dissolution to Edward S. Weinstein, P.A., 1506 N.E. 162nd Street, Suite 200, North Miami Beach, FL 33162. I thank you for your cooperation in this matter and remain,

Very truly yours,

EDWARD S. WEINSTEIN

ESW

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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: wenty-Two Enterprises, Inc.	-	. 3
SECOND	: The date dissolution was authorized: April 4, 2000	→	. Linguage of
THIRD:	Adoption of Dissolution (CHECK ONE)		
Dir wa	ssolution was approved by the shareholders. The number of votes cast for dissolution s sufficient for approval.		
🖸 Di	ssolution was approved by vote of the shareholders through voting groups.		
i e	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	YVW 00	
The	e number of votes cast for dissolution was sufficient for approval by	5	
	(voting group)	<u> </u>	2 - 5
Signature	gned this 28 day of 4 2000.	M 10: 09	
,	(By the Chairman or Vice Chairman of the Board, President, or other officer)		. , .
	Anthony J. Hall		
	(Typed or printed name)		
	President		
	(litle)		
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