

MICHAEL S. BARON
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PARKLAND, FL 33067

(954) 345-2616

P970000 71912

DIVISION OF CORPORATIONS
PO BOX 6327
Tallahassee, FL 32314

Dear Sir :

Enclosed is a \$35.00 check and The
Articles of Dissolution for County Art + Frame, Inc.

This corporation never started business, nor
will it ever start so I am requesting this
dissolution.

Thank you very much.

Sincerely,

Michael S Baron

Michael S Baron

500002334015--6
-10/30/97--01076--014
*****35.00 *****35.00

FILED
97 OCT 30 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 OCT 30 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: COUNTY ART & FRAME, INC
DOCUMENT NUMBER P 97000071912

SECOND: The articles of incorporation were filed on: AUGUST 18, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28 day of OCTOBER, 19 97

Signature

Michael S. Baron
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael S. Baron

(Typed or printed name)

President

(Title)