

P970000082089

Ranieri & Co., Inc.

50 Charles Lindbergh Boulevard, Suite 500, Uniondale, New York 11553, Telephone: 516-745-6644, Facsimile: 516-745-6787/6788

April 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/01/98-01017--001
*****35.00 *****35.00

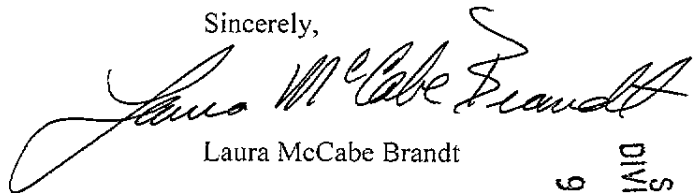
To Whom It May Concern:

Please find enclosed Articles of Dissolution for L & L Home Center of Beverly Hills, Inc. as well as a check for Thirty-Five Dollars (\$35.00) to cover the associated filing fee.

Since these papers are being filed prior to the May 1st deadline for the corporation's Florida annual report, the corporation will not be filing the annual report. According to a representative in your office, the filing of these papers negates the need to file the annual report.

If you have any questions or require further information, please contact me at (516)745-6644.

Sincerely,



Laura McCabe Brandt

Enclosures

Diss.
5-7-98
CC

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DIVISION OF CORPORATIONS
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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: _____
L & L Home Center of Beverly Hills, Inc.

SECOND: The date dissolution was authorized: April 27, 1998

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:

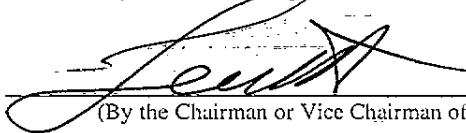
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 27th day of April, 19 98

Signature



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

Lewis S. Ranieri

(Typed or printed name)

President, Secretary and Treasurer

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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