

Telephone
(305) 770-4590

PEKEL, INC.
1130 N.E. 176th Street
North Miami Beach, Florida 33162
U.S.A.

Fax
(305) 770-4589

February 26, 1999

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

P97000083101

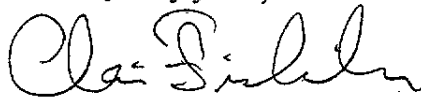
Attn: Amendment Section

Re: Articles of Dissolution

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for Pekel, Inc., and a check in the amount of \$35.00 for the filing fee. Thank you for your prompt attention to this matter.

Very truly yours,



Chaim Fischweicher, President

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OK

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99 MAR - 1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Pekel, Inc.

SECOND: The date dissolution was authorized: February 26, 1999

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

(voting group)

Signed this 26 day of February, 19 99

Signature

Chaim Fischweicher

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

Chaim Fischweicher

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 1 AM 8:25

FILED