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MAIDENHEAD PUBLISHING, INCORPORATED

February 8, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-02/15/99--01095--002
*****43.75   *****43.75

Dear Sir or Madam:

I have enclosed a check in the amount of $43.75 payable to the Department of State, representing a $35.00 fee for filing the Articles of Dissolution and $8.75 for the certified copy of the dissolution.

PLEASE SEND ME A CERTIFIED COPY OF THE DISSOLUTION for the INTERNAL REVENUE SERVICE. Please send it to:

Nicole Loseto, 2617 National Drive, Brooklyn, New York 11234

Please do not use any other address than the one listed above. Thank you.

If you need any information, please call me at (212) 751-5626.

Sincerely,

Nicole Loseto
President

99 FEB 15 AM 11: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Diss.
2-17-99
CC

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: MAIDENHEAD PUBLISHING, INC.

SECOND: The date dissolution was authorized: JANUARY 22, 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

    Nicole Loseto, President
    (voting group)

Signed this ___9___ day of ___February___, 19 __9 9__.

Signature ___Nicole Loseto, President___
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NICOLE LOSETO ___Nicole Loseto___ Nicole Loseto
(Typed or printed name)

PRESIDENT ___President___ President
(Title)