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SEPTEMBER 28, 2001

FLORIDA DEPARTMENT OF STATE

DISSOLUTION OF CORPORATIONS

PHILIP VAN DEVENTER, PRESIDENT

THE MALL CONCIERGE, INC.
2652 N.E. 5TH STREET
POMPAÑO BEACH, FL. 33062

OLD ADDRESS:
501 S.E. 5TH STREET
POMPAÑO BEACH, FL. 33060

IF YOU NEED ANY FURTHER INFORMATION, PLEASE GIVE ME A
CALL AT 954-532-1302.

THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE MALL CONCIERGE, INC.

SECOND: The filing date of the articles of incorporation was: MARCH 24, 1998

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 23 day of September, 2001.

Signature

Philip L. Van Deventer

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

Philip L. Van Deventer

(Typed or printed name)

President

(Title)

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