| P93800 Requester's Name MAHONEY COHEN & COMPANY, CPA, P.C. | 0053228 |
|---|--|
| 111 WEST 40TH STREET NEW YORK, NY 10018 INDEPENDENT MEMBER OF BKR INTERNATIONAL | The Use Only |
| CORPORATION NAME(S) & DOCUM | |
| 1. (Corporation Name) | (Document #) |
| 2(Corporation Name) | (Document #) |
| 3(Corporation Name) | (Document #) |
| 4 (Corporation Name) | (Document #) |
| Walk in Dick up time | Certified Copy |
| | Photocopy Certificate of Status |
| <u>NEW FILINGS</u> | AMENDMENTS |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD MAY 1 7 2000 |
| | Examiner's Initials |

٠

•

.

l



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 2000

MAHONEY COHEN & COMPANY, CPA, P.C. 111 WEST 40TH STREET NEW YORK, NY 10018

SUBJECT: JOANIE CRISCIONE, INC. Ref. Number: P98000053228

We have received your document for JOANIE CRISCIONE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 500A00014638

ARTICLES OF DISSOLUTION

.

OIVISION OF CORECTATIONS OUVISION OF CORECTATIONS OO MAY -4 AM 11:01

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1=

| FIRST: | The name of the corporation is: <u>Joan ie Criscione, Inc.</u> | |
|--------------|---|---|
| | | |
| SECOND: | The date dissolution was authorized: <u>12/31/99</u> | <u>¥</u> 444 4440 |
| THIRD: | Adoption of Dissolution (CHECK ONE) | · . |
| 🛛 Dis was | solution was approved by the shareholders. The number of votes cast for dissoluti s sufficient for approval. | n |
| 🗖 Di | ssolution was approved by vote of the shareholders through voting groups. | _ <u></u> |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | |
| Th | e number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | |
| G | igned this <u>874</u> day of <u>MARCH</u> , <u>2000</u> | |
| Signature | 17.5 CARCING pres | n in the second s |
| | JOANIE CRISCIONE | - |
| | (Typed or printed name) | in the second |
| | PRES. | · <u>· · · · · · · · · · · · · · · · · · </u> |
| | (Title) | · · · · · · · · · · · · · · · · · · · |