

P98000097392

TRANSMITTAL LETTER

TO : DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

800002908538--0
-06/18/99--01031--003
*****35.00 *****35.00

SUBJECT : DISSOLUTION OF THE CORPORATION " ANTIQUE MALL INC".

Enclosed is an original and one copy of the articles of dissolution and a check of \$35 for the filling fee.

FROM :

ANTIQUE MALL INC. Document # P98000097392
Alexandrine Pinault
230 SW 117 TER #108. PEMBROKE PINES, FL 33025.
TEL : 954 431 9911
FAX : 954 431 5312

FILED
99 JUN 18 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disc
6-23-99
BMS

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: ANTIQUE MALL INC.

SECOND: The filing date of the articles of incorporation was: NOVEMBER 16, 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 15 day of JUNE, 1999

Signature

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

ALEXANDRINE PINAULT

(Typed or printed name)

DIRECTOR AND INCORPORATOR

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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