

P98000101047

3400 REAR BOARDWALK, INC.  
200 E. BRIDGE ST.  
MORRISVILLE, PA 19067

March 20, 2002

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-04/15/02--01035--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations/Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Dissolution along with a check in the amount of \$35 for 3400 Rear Boardwalk, INC (Fein 22-3585063).

I hereby authorize you to forward all correspondences relating to this matter directly to my accountant at:

**Bartolomei Pucciarelli, LLC.**  
2155 Brunswick Pike  
Lawrenceville, NJ 08648

Very truly yours,



Edward Cacace, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 15 PM 11:57

Art/D100  
4/18/02  
(100)

**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: 3400 Rear Boardwalk, Inc.  
FEIN 22-3585063

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

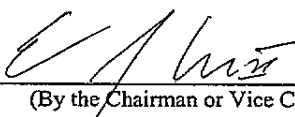
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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 3<sup>RD</sup> day of APRIL 2002

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

Edward Cacace  
(Typed or printed name)

President  
(Title)

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