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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FEBRUARY , 2000

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-02/24/00--01049--012
*****35.00 *****35.00

SUBJECT: SCOTT DEAN, INC. - ARTICLES OF DISSOLUTION

ATTACHED ARE ABOUT SUBJECT CORPORATION'S
ARTICLES OF DISSOLUTION.
THE DISSOLUTION WAS DULY AUTHORIZED BY THE SHAREHOLDERS.
PLEASE PROCESS ACCORDINGLY.

DSS
3-7-00
PMS

FROM: SCOTT D. COHEN
Name (Printed or typed)

8640 NORTHWEST 45TH STREET
Address

LAUDERHILL, FL. 33351
City, State & Zip

(954) 749-9641
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 PM 2:34

FILED

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: SCOTT DEAN, INC.

SECOND: The date dissolution was authorized: 12/31/1999

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

(voting group)

Signed this 19 day of FEBRUARY, 19 2000

Signature

Scott D. Cohen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SCOTT D. COHEN

(Typed or printed name)

PRESIDENT

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 PM 2:34

FILED