



P99000027563

ACCOUNT NO. : 072100000032

REFERENCE : 141238 4302355

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizito

FILED
01 MAY 10 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 7, 2001

ORDER TIME : 1:28 PM

ORDER NO. : 141238-005

CUSTOMER NO: 4302355

4000004194364--4

CUSTOMER: Ralph D. Mosley, Legal Asst
Blank Rome Tenzer Greenblatt
15th Floor
405 Lexington Avenue
New York, NY 10174

DOMESTIC FILINGS

NAME: BOOKSALOUD, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 MAY 10 PM 2:28
DIVISION OF CORPORATION

COULLETTE MAY 10 2001

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS: _____

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: BOOKSALOUD, INC.

SECOND: The date dissolution was authorized: May 1, 2001

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 4th day of May, 2001.

Signature _____

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

Michael Herrick

(Typed or printed name)

President

(Title)

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