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10/4

Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

October 9, 2003

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Manhattan Collectibles, Inc., a Florida corporation. I am enclosing a check in the amount \$43.75. This is to cover the fee and a certified copy. Please send the certified copy to:

Manhattan Collectibles, Inc. PO Box 268475 Weston, FL 33326 954-659-9223

I thank you for your prompt attention in this matter.

Respectfully,

Sal Fiorello President

ARTICLES OF DISSOLUTION

Pursuant to following an			statutes, this Florida pro	ofit corporation submit	BET 13
FIRST:	The name	of the corporatio	n is: MANHATTAN C	COLLECTIBLES INC	FLORIE
SECOND:	The date	dissolution was au	uthorized:SEPTEME	BER 1, 2003	
THIRD:	Adoption	of Dissolution (CHECK ONE)		
		as approved by the for approval.	e shareholders. The nur	mber of votes cast for d	issolution
☐ Diss	solution wa	as approved by vo	te of the shareholders the	rough voting groups.	
	•	-	be separately provided the plan to dissolve:	for each voting group	
The	number of	votes cast for dis	solution was sufficient	for approval by	
			(voting group)	- /*	—
Sig	gned this _	1ST day of	SEPTEMBER	2003	
Signature	_	5			_
	(By th	ne Chairman or Vice Ch	nairman of the Board, President	, or other officer)	
	-	591	Ficre llo Typed or printed name)		
		PRESIDENT			
	•		(Title)	 	