

S14827

December 26, 1996

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

400002041564--8
-12/30/96--01084--017
*****35.00 *****35.00

Dear Sir/ Madam,

Enclosed is a bank check #001089571 in the amount of \$35.00.
Articles of Dissolution for Ayton Fine Mall Investments Corp. to take affect 12-31-96.

If you have questions regarding this request I can be reached at the following address:

Ayton Fine Mall Investments Corp
3902 Burns Rd
Palm Beach Gardens, FL 33410
(561) 622-1600

Sincerely,

Seymour A Fine (ff)
Seymour A. Fine
Vice Chairman

Enc:2

SAF/ff

96 DEC 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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FL Diss
12-30-96
eff
12-31-96

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: Ayton Fine Mall Investments Corp.

SECOND: The articles of incorporation were filed on: November 28, 1990

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 26th day of December, 19 96

Signature

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

Seymour A. Fine

(Typed or printed name)

Vice Chairman

(Title)

55 DEC 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Affective 12-31-96