

526851

9/24/97

Division of Corporations -

Office Use Only

Enclosed are our
Articles of Dissolution
+ the \$35 filing fee.
We have added \$8.75
for a Certificate of Status.
The total check is \$35 + \$8.75
= \$43.75

Please send the
Certificate to:
8265 SW 145 St.
Miami FL 33158

NUMBER(S), (if known):

Document #)

Document #)

Document #)

Document #)

☐ Certified Copy

☐ Certificate of Status

09/24/97-01041--002
*****43.75 *****43.75

Thanks.

PRG
Laurand Corporation

Domestication	<input checked="" type="checkbox"/> Dissolution/Withdrawal
Other	<input type="checkbox"/> Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 24 11 03 AM '97

9-29-97

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: LAURAND CORPORATION

° **SECOND:** The date dissolution was authorized: September 22, 1997

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 22ND day of SEPTEMBER, 19 97

Signature

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

Benjamin S. Feinswog

(Typed or printed name)

President

(Title)