



579357

ACCOUNT NO. : 072100000032

REFERENCE : 498571 4327683

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 35.00

ORDER DATE : August 15, 1997

ORDER TIME : 11:08 AM

ORDER NO. : 498571-005

CUSTOMER NO: 4327683

200002317512--6

CUSTOMER: Peter Alpert, Esq  
Forchelli, Schwartz, Mineo &  
120 Mineola Blvd  
P.O. Box 31  
Mineola, NY 11501

DOMESTIC FILINGS

NAME: ATT&R CO. INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 10 AM 11:19

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED  
OCT 10 PM 4:19  
DIVISION OF CORPORATIONS

*Dissolution*

*38*

12:54

CSC

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 10 AM 11:19

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ATT&R CO. INC.

SECOND: The date dissolution was authorized: AUGUST 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 8 day of August, 19 97

Signature X Anthony Trotta  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony Trotta

(Typed or printed name)

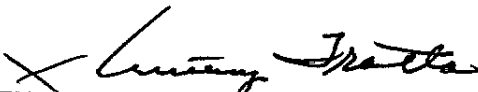
President

(Title)

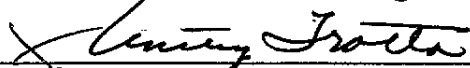
AUTHORIZATION FOR DISSOLUTION OF ATT&R CO. INC.

Pursuant to Article 607 of the Florida Business Corporation Act, the undersigned, being the owner of all of the issued and outstanding shares of stock of the corporation hereby authorizes the dissolution of the corporation to take effect upon the filing of the articles of dissolution with the Florida Department of State.

IN WITNESS WHEREOF, this authorization for dissolution has been executed on this 8 day of August, 1997.

  
Anthony Trotta, Sole Shareholder

Receipt of Certificate of  
Dissolution Acknowledged

  
Anthony Trotta, Secretary

Dated: August 8, 1997