

583666

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
JUN 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS
DATE: 6-28-99
REF. #: 0174.7351
CORP. NAME: Schwartz Holdings, Inc

- | | | |
|------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 5262 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

400002916734--9
-06/28/99--01054--002
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

RECEIVED
JUN 28 AM 10:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ PLAIN STAMPED COPY

C. COULLETTE JUN 28 1999

Examiner's Initials _____

ARTICLES OF DISSOLUTION
OF
SCHWARTZ HOLDINGS, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

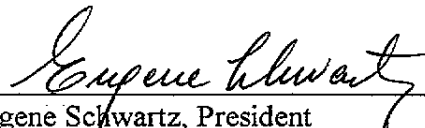
The name of the Corporation is Schwartz Holdings, Inc..

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Sections 607.1402 and 607.1403 of the Florida Statutes, the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed with the Secretary of State. A copy of the Resolution to Dissolve is annexed hereto. Said Resolution was adopted by all of the Shareholders of the Corporation on June 23, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 23rd day of June, 1999.

SCHWARTZ HOLDINGS, INC.,
a Florida corporation

By 
Eugene Schwartz, President

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TALLAHASSEE, FLORIDA

CERTIFICATE OF RESOLUTION OF DISSOLUTION

THE UNDERSIGNED, being the Secretary of Schwartz Holdings, Inc., a Florida corporation, (the "Corporation"), does hereby certify that, by an Action by Written Consent of the Board of Directors (the "Directors") of the Corporation in lieu of a Special Meeting (the "Consent"), dated June 23, 1999, all of the Directors approved and, it was:

RESOLVED, that the Directors recommend that the Corporation be dissolved in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes, and that the questions of such dissolution be submitted to a vote of all of the Shareholders.

THE UNDERSIGNED does further certify that by an Action by Written Consent of the Shareholders in lieu of a Special Meeting, dated June 23, 1999 signed by all of the Shareholders of the Corporation to consider the advisability of dissolving the Corporation, it was:

RESOLVED, by the affirmative vote of all of the holders of all of the shares of the Corporation, entitled to vote thereon, that the Corporation be dissolved, and it was

FURTHER RESOLVED, that the President of the Corporation be authorized and directed to prepare and execute Articles of Dissolution of the Corporation and file the same in the office of the Department of State of the State of Florida, in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my signature and seal of the Corporation this 23rd day of June, 1999.



Helene Schwartz, Secretary