

586272

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

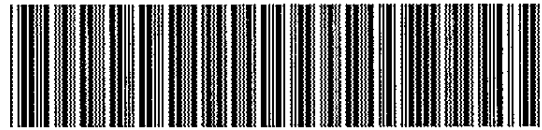
(Business Entity Name)

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02 DEC 31 PM 4: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 31 PM 12: 25
DIVISION OF CORPORATION

SP
D:SS.
12/31/02



ACCOUNT NO. : 072100000032

REFERENCE : 875242 141964A

AUTHORIZATION :

COST LIMIT

Patricia Pignato
13.75

ORDER DATE : December 30, 2002

ORDER TIME : 10:43 AM

ORDER NO. : 875242-005

CUSTOMER NO: 141964A

CUSTOMER: Mr. James A. Kiriakos
Pegg & Pegg Accountants And
370 Lexington Avenue

New York, NY 10017

DOMESTIC FILINGS

NAME: PRINCETON HOBE SOUND
CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Princeton Hobe Sound Corporation

SECOND: The date dissolution was authorized: December 30, 2002

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 30th day of December, 2002

Signature M. Timothy Murray
(By the Chairman or Vice Chairman of the Board, President, or other officer)

M. Timothy Murray
(Typed or printed name)

President
(Title)