

V25745

B-K LE JEUNE, INC.
300 N.W. 82 AVE. #410
PLANTATION, FL. 33324
(954) 472-3333

January 22nd, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Articles of Dissolution

100002070301--2
-01/28/97--01091--008
*****35.00 *****35.00

Attached please find an Articles of Dissolution for the above corporation.

If you have any questions please do not hesitate to call me at the above number.

Sincerely

E. Muram
Escher Muram

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 27 AM 10:45

FILED

Diso

LFS

1-30-97

ARTICLES OF DISSOLUTION

FILED
97 JAN 27 AM 10:45
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: B-K Le Jeune Inc

SECOND: The date dissolution was authorized: 1-22-97

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 January, 19 97

Signature

Esther

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

Esther Muram

(Typed or printed name)

President

(Title)