

V46841

FILED
97 JAN 31 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 29, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002074701-9
-01/31/97--01035--017
*****35.00 *****35.00

Re: Articles of Dissolution
Split Second Watch Company, Inc.

Gentlemen:

Enclosed is our check in the amount of \$35.00 to cover the filing fee for the articles of dissolution of Split Second Watch Company, Inc.

Our contact address and telephone number are:

55 N.E. 1st Street
Suite 1
Miami, Florida 33132
(305) 530-1550

Thank you.

Very truly yours,


Jay N. Weinberg

Voldis

VS FEB 7 1997

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SPLIT SECOND WATCH COMPANY, INC.

SECOND: The date dissolution was authorized: December 31, 1996

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

Shareholders
(voting group)

Signed this 29th day of January, 19 97.

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

Jay N Weinberg
(Typed or printed name)

Pres.
(Title)