

V52810
Garan Communications
2864 NE 24th Street
Ft Lauderdale, FL 33305
Phone/Fax: 954/568-6116

February 19, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002093976--9
-02/21/97--01018--009
*****35.00 *****35.00

Re: Dissolution of Business

Dear Sirs:

Please be advised that Garan Communications, Inc. has been dissolved as of February 15, 1997.
Please note your records.

Thanks.

Sincerely,

J Logie

Joanne Logie
for the Board of Directors

SH $\frac{2}{24}$
Diss.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 21 PM 12:22

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Garan Communications, Inc.

SECOND: The date dissolution was authorized: 2/1/97

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 15 day of February, 19 97

Signature

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

Joanne Logie

(Typed or printed name)

Director / Treas.

(Title)

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TALLAHASSEE, FLORIDA