

August 16, 1997

FLORIDA DEPT OF STATE

DIVISION OF CORPORATIONS

DEAR SIRs:

ON AUGUST 22, 1997 I CLOSED MY CORPORATION, RICHARD A. MONE INTERIORS, INC. I AM NO LONGER DOING BUSINESS UNDER THAT NAME.

THANK YOU

Richard A. Mone

RICHARD A. MONE
11841 N.W. 55th STREET
CORAL SPRINGS, FLORIDA 33076-3230

TEL: # 954-755-7220

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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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: RICHARD A MONE INTERIORS, INC.

SECOND: The date dissolution was authorized: AUGUST 22, 1997

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)

X Signed this 19 day of August, 19 97

V
Signature

Richard A. Mone

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

RICHARD A MONE

(Typed or printed name)

PRESIDENT

(Title)

SECRET
TALLAHASSEE, FLORIDA

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APPROVED
AND
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