



THE UNITED STATES
CORPORATION
COMPANY

V61218

ACCOUNT NO. : 072100000032

REFERENCE : 349111 9947A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pyjunt

ORDER DATE : April 30, 1997

ORDER TIME : 10:53 AM

ORDER NO. : 349111-005

CUSTOMER NO: 9947A

CUSTOMER: Alan J. Sarnoff, Esq
N. Richard Wool, Esq
475 South Oyster Bay Road

Plainview, NY 11803

2000002160302--0

DOMESTIC FILINGS

NAME: P & N INTERNATIONAL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

97 APR 30 PM 3:35 RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

4/30
Jon
Vol.
Dis.
C.G.

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: P & N INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: April 25, 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)

Signed this 25th day of April, 19 97

Signature Pearl C. Fisher
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PEARL FISHER
(Typed or printed name)

President
(Title)