

215489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

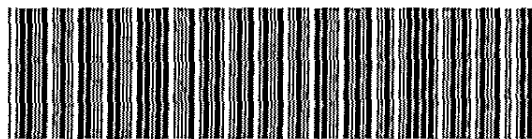
(Document Number)

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Certificates of Status \_\_\_\_\_

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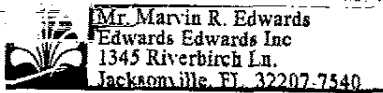
07/22/04--01025--008 \*\*35.00

FILED

04 JUL 22 AM 7:14

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Dis.*  
G. O'Connell JUL 28 2004



FEIN 59-0913773

July 14, 2005

Florida Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is the Articles of Dissolution form as required under Florida Statute form 607.1403 for the corporation registered with the State of Florida as: Edwards & Edwards, Inc. Dissolution was authorized and approved by a majority of the shareholders on July 13, 2004. The effective date of the dissolution will be Midnight August 31, 2004.

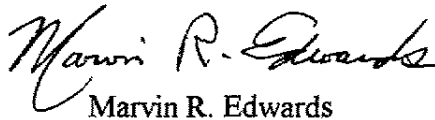
Enclosed is a corporation check for \$35.00 to cover the enclosed Articles of Dissolution.

I am the President of Edwards & Edwards, Inc. and am the majority stockholder. All other stockholders have agreed to the dissolution.

My telephone number is: (904) 737-8688. My address is as noted at the top of this page.

We would appreciate an acknowledgement of receipt of the Articles of Dissolution.

Sincerely,

  
Marvin R. Edwards

Enc: 2

## 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 as currently filed with the Department of State:

EDWARDS <sup>AND</sup> EDWARDS, INC.

SECOND: The document number of the corporation (if known): FEIN 59-0913773

THIRD: The date dissolution was authorized: 7-13-04

Effective date of dissolution if applicable: Midnight August 31, 2004  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARVIN R. EDWARDS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
04 JUL 22 AM 7:14  
SECRETARY OF STATE  
ALLAHABAD, INDIA