

E.C. Investments Ltd., Inc.
1920 NW 39th Ave
Coconut Creek, FL 33066

July 17, 2000

488463

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

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-07/25/00-01003-024
*****43.75 *****43.75

Dear Sirs:

Ref: Uniform Business Report 2000

Document # 488463 FEI #59-1632775

The above-named corporation did not file its 2000 Business Report because the corporation was voluntarily dissolved pursuant to Resolution adopted on April 8, 1999 for Dissolution approved by the stockholders. The net assets remaining after winding up were distributed to shareholders on October 31, 1999 in complete liquidation.

In support of the above we enclose the following documents:

1. Articles of Dissolution - Attachment I
2. Resolution for Dissolution approved by stockholders - Attachment II
3. Form 966 Corporate Dissolution and Liquidation filed with the Internal Revenue Service - Attachment III

Pursuant to the Resolution for Dissolution adopted and approved by the shareholders on April 8, 1999, the corporation has filed its 'Final' federal and state income tax and other returns with the respective agencies.

Sincerely,

E.C. Investments Ltd., Inc.

By Sidney Pink
Sidney Pink, President

488463

FILED
00 JUL 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl: Check # 1161 dated 7/17/00 for \$43.75 covering filing fee for the Articles of Dissolution and certified copy of the Dissolution is enclosed.

DISS-
7/26/00

ARTICLES OF DISSOLUTION

FILED
00 JUL 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: E.C. INVESTMENTS LTD., INC.

SECOND: The date dissolution was authorized: APRIL 8, 1999

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 8th day of April, 1999.

Signature _____

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


Sidney Pink

(Typed or printed name)

Chairman

(Title)

Attachment II

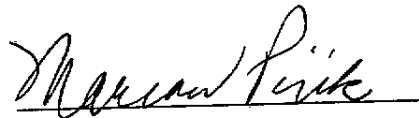
At a meeting called April 8, 1999 at the corporate offices of E.C. INVESTMENTS LTD INC. 1920 N.W. 39th Ave Coconut Creek Fl. 33066 at which all stockholders and officers were present, the following resolution was passed unanimously.

RESOLVED, that the officers of this corporation are herewith authorized and directed to accept all the outstanding shares in exchange for the assets of the total assets of the corporation and turn over all assets (of any kind to the stockholders Sidney Pink and Marian Pink. When this has been accomplished, the corporation is herewith ordered to dissolve under the terms and conditions of Florida statutes.

FURTHER RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED April 8, 1999.



MARIAN PINK, Secretary


SIDNEY PINK, Chairman

A true copy of each of the following papers referred to in the foregoing minutes is appended hereto.

Waiver of Notice of Meeting
Articles of Incorporation
By-laws
Specimen certificate for shares
Resolution designating depository of funds
Upon motion duly made, seconded and carried, they were adopted and in all respects, ratified, confirmed and approved, as and for the by-laws of this corporation.

The secretary was directed to cause them to be inserted in the minute book of the corporation.

Corporate Dissolution or Liquidation
(Required under Section 6043(a) of the Internal Revenue Code)

Attachment III

OMB No. 1545-0041
Expires 6-30-90

Please type or print	Name of corporation E.C. Investments Ltd., Inc.		Employer identification number 59-1632775	
	Address (Number and street) 1920 NW 39th Ave		Check type of return <input checked="" type="checkbox"/> 1120 <input type="checkbox"/> 1120L <input type="checkbox"/> 1120-IC-DISC <input type="checkbox"/> 1120S <input type="checkbox"/> Other	
	City or town, state, and ZIP code Coconut Creek, FL 33066-3004		Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial	
1 Date incorporated 10/29/1975	2 Place incorporated Florida	3 Tax year ending Month Year 10 1999		
4 Internal Revenue Service Center where last income tax return was filed and tax year covered	Service Center Atlanta, GA		10 1999	
5 Date of adoption of resolution or plan of dissolution, or complete or partial liquidation	6 Tax year of final return Was final return filed with a parent corporation (consolidated return)? <input type="checkbox"/> Yes <input type="checkbox"/> No n/a If "Yes," enter: Name of parent corporation _____ Employer identification number _____ IRS Center where consolidated return was filed _____			
7 Total number of shares outstanding at time of adoption of plan or liquidation		Common		Preferred
8 Dates of any amendments to plan of dissolution		none		
9 Section of the Code under which the corporation is to be dissolved or liquidated		331(a)(1)		
10 If this return concerns an amendment or supplement to a resolution or plan for which a return was filed, give the date filed		n/a		

Attach a certified copy of the resolution or plan, together with all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.

Signature of officer <i>Marion Pink</i>	Date 5/11/99	Secretary _____
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Instructions

Paperwork Reduction Act Notice.—We ask for this information to carry out the Internal Revenue laws of the United States. We need it to ensure that taxpayers are complying with these laws and to allow us to figure and collect the right amount of tax. You are required to give us this information.

Who Must File.—A corporation files Form 966 if it is to be dissolved or if any of its stock is to be liquidated. Exempt organizations are not required to file Form 966. These organizations should see the instructions for Form 990 or 990-PF.

When To File.—File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file an additional Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if you show the date the earlier form was filed and attach a certified copy of the amendment or supplement and all other information required by Form 966 and not given in the earlier form.

Where To File.—File Form 966 with the Internal Revenue Service Center where the corporation is required to file its income tax return.

Section 333 Repealed

Section 333 has been repealed by the Tax Reform Act of 1986. Transitional rules, however, allow small businesses to liquidate under section 333. In addition, corporations will have to include a portion of the gain from the liquidation in income. For more information, see sections 631(e) and 633 of the Tax Reform Act of 1986, and Form 964-A, Computation of Gain or Loss Recognized by Corporations on Section 333 Liquidations.

Signature.—The return must be signed and dated by the president, vice president, treasurer, assistant treasurer, chief accounting officer, or any other corporate officer (such as tax officer) authorized to sign. A receiver, trustee, or assignee must sign and date any return required to be filed on behalf of a corporation.