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ROZENCWAIG & GRANOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUNTRUST INTERNATIONAL CENTER

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January 24, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Our Client File Number 0563(i)

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for E.G. Incorporated as well as a copy thereof. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00) representing the processing fee. Please process the same accordingly and return the original to our office in the enclosed self-addressed stamped envelope.

Cordially,

ROZENCWAIG & GRANOFF

  
ROSARIO FERRERO CARR  
For the Firm

RFC/cg

Enclosures

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*Dissolution*

*LFC 2-3-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 27 AM 11:37

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 27 AM 11:37

*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. G. INCORPORATED

SECOND: The date dissolution was authorized: May 20, 1977

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 19 day of January, 19 2000.

Signature \_\_\_\_\_

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

JULIO F. GALLO

(Typed or printed name)

DIRECTOR

(Title)