

615286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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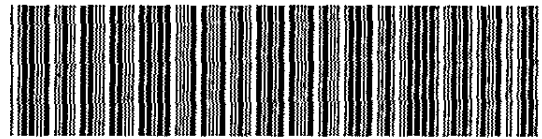
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF ESSEX, INC.
59-1895635

DOCUMENT NUMBER: 615286

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES P. EVERHART

(Name of Person)

ESSEX, INC.

(Name of Firm/Company)

380 COLUMBIA DRIVE, SUITE 111

(Address)

WEST PALM BEACH, FL 33409

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAMES P. EVERHART

(Name of Person)

at (561) 640-9800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

ESSEX, INC.

FILED
04 MAY 26 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, Essex, Inc. (a Florida profit corporation) submits the following Articles of Dissolution:

- FIRST: The name of the Corporation currently filed with the Department of State is Essex Inc.
- SECOND: The document number of the Corporation is 615286. The Federal tax identification number is ~~44~~-1895635.
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- THIRD: The dissolution was authorized on February 29, 2004 with an effective date of February 29, 2004.
- FOURTH: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Memorialized this 12 day of May, 2004 by Juergen Moller, President, whose signature appears below:

Juergen Moller
Juergen Moller, President

Check enclosed for \$52.50 (Filing Fee, Certificate of Status & Certified Copy). Mailed to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314