## 030080

| . (Re                   | equestor's Name)   |           |  |  |
|-------------------------|--------------------|-----------|--|--|
| (Ac                     | ldress)            |           |  |  |
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| (Ci                     | ty/State/Zip/Phone | ≘#)       |  |  |
| PICK-UP                 | ☐ WAIT             | MAIL MAIL |  |  |
| (Bu                     | siness Entity Nar  | ne)       |  |  |
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August 31, Du

## **COVER LETTER**

| <b>TO:</b> Amendment Section Division of Corporations   |   |
|---|---|
| -   | MENT CODD   |
| SUBJECT: EDRIC DEVELOPN   | MENT CORP.  |
| DOCUMENT NUMBER: 636686   |   |
| The enclosed Articles of Dissolution and fe   | ee are submitted for filing.  |
| Please return all correspondence concerning   | this matter to the following:   |
| Jordana Enig Stockhamer   | 25 P  |
| (Name of C  | Contact Person) پې  |
| HALPERN STOCKHAMER  |   |
| (Firm   | /Company)   |
| 7500 Woodbine Avenue, Su  | uite 300  |
|   | ldress)   |
| Markham, Ontario L3R 1A8  | S CANADA  |
|   | e and Zip Code)   |
| For further information concerning this mat   | ter, please call:   |
| Jordana Enig Stockhamer   | at ( 905 ) 474-3300 X 224   |
| (Name of Contact Person)  | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amoun   | nt:   |
| □\$35 Filing Fee □\$43.75 Filing Fee &  <br>Certificate of Status                               | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle  |

Tallahassee, FL 32301

EFFECTIVE DATE

## 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 Florida Department of   | State:             |  |  |
|---------|---|--------------------|--|--|
|         | EDRIC DEVELOPMENT CORP.   |                    |  |  |
| SECOND: | The document number of the corporation (if known): 636686   |                    |  |  |
| THIRD:  | The date dissolution was authorized: August 24, 2006  |                    |  |  |
|         | Effective date of dissolution if applicable: August 31, 2006 (no more than 90 days after dissolution to   | ile date)          |  |  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |                    |  |  |
|         | Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.   | or dissolution     |  |  |
|         | Dissolution was approved by the shareholders through voting groups.   |                    |  |  |
|         | The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:   | utitled            |  |  |
|         | The number of votes cast for dissolution was sufficient for approval by   | OF AUG 25 PM 3: 17 |  |  |
|         | (voting group)  | 25                 |  |  |
|         |   | 圣经                 |  |  |
|         |   | 3.一流               |  |  |
|         | Signature: M M wes  | ا[ا المست          |  |  |
|         | (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) |                    |  |  |
|         | Martha Mares  |                    |  |  |
|         | (Typed or printed name of person signing)   |                    |  |  |
|         | President   |                    |  |  |
|         | (Title of person signing)   | • •                |  |  |

Filing Fee: \$35