

649209

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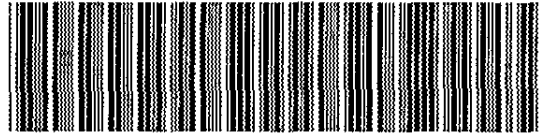
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TREASURY DEPT.

W/d's
T. Lewis 5/8/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 1, 2003

HAROLD L. MCNEILL
EASTERN INDUSTRIAL PARK, INC.
1123 SHIPWATACH CIRCLE
TAMPA, FL 33602

SUBJECT: EASTERN INDUSTRIAL PARK, INC.
Ref. Number: 649209

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 103A00026728

Please process

<i>Fee to File</i>	<i>\$ 35.00</i>
<i>cert. copy</i>	<i>8.75</i>
<i>total</i>	<i><u>\$ 43.75</u></i>

15-7-03
CH #1009

EASTERN INDUSTRIAL PARK, INC.
1123 Shipwatch Circle
Tampa, Florida 33602
813.224.9782

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

April 28, 2003

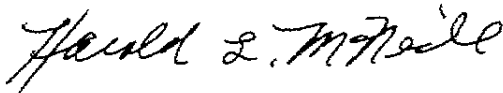
To Whom It May Concern:

Enclosed please find the documents necessary for the dissolution of Eastern Industrial Park, Inc., a Florida Corporation:

1. Consent of the Stockholders of Eastern Industrial Park, Inc.
2. Articles of Dissolution of Eastern Industrial Park, Inc.
3. Assignment of Assets of Eastern Industrial Park, Inc.

Please send certification for the corporate records ~~and please notify me if there is any fee or further documentation required.~~

Thank you.



Harold L. McNeill, President
Eastern Industrial Park, Inc.

ARTICLES OF DISSOLUTION
OF
EASTERN INDUSTRIAL PARK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Eastern Industrial Park, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its sole Stockholder, a number sufficient for approval, effective April 28, 2003. Voting by voting groups was not required.

DATED: April 28th, 2003

EASTERN INDUSTRIAL PARK, INC.

By : Harold L. McNeill
Harold L. McNeill, President

CONSENT OF
THE STOCKHOLDERS
OF
EASTERN INDUSTRIAL PARK, INC.

The undersigned, being the sole Stockholder of Eastern Industrial Park, Inc., hereby consents to the adoption and approval of the following resolution pursuant to the provisions of Section 607.0704, Florida Statutes, in lieu of a special meeting.


Dissolution

RESOLVED, that the corporation shall liquidate and dissolve according to the following plan of liquidation and dissolution:

1. The Officers are authorized and directed to wind up the Corporation's affairs, including collecting its assets, selling assets not to be distributed in kind for such amounts and on such terms as they deem satisfactory, and paying and providing for its liabilities; and to distribute all remaining assets, subject to all remaining liabilities, to the sole Stockholder in cancellation of his shares.

2. The Officers shall take all actions necessary to dissolve the Corporation under Florida law.

Effective: April 28, 2003



Harold L. McNeill, Sole Stockholder

ASSIGNMENT OF ASSETS
EASTERN INDUSTRIAL PARK, INC.

EASTERN INDUSTRIAL PARK, INC., a Florida corporation, assigns to its sole stockholder, Harold L. McNeill, all of its remaining assets, if any, except for any cash necessary to pay any liabilities and expenses. The corporation agrees to sign and deliver any other instrument that may be necessary or desirable to perfect or evidence the stockholder's title to or interest in any assets assigned.

DATED: April 28th, 2003

EASTERN INDUSTRIAL PARK, INC.

By: Harold L. McNeill
Harold L. McNeill, President