## F26337

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DIVISION OF CORPORATIONS
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## **COVER LETTER**

TO: Amendment Section

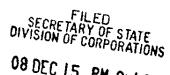
Tallahassee, FL 32314

Division of Corporations SUBJECT: Equity Investments & Management, Inc. DOCUMENT NUMBER: F26337 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert E. Morris (Name of Contact Person) Morris Law Firm (Firm/Company) 5020 W. Cypress Street, Suite 200 (Address) Tampa, Florida 33607 (City/State and Zip Code) For further information concerning this matter, please call: Robert E. Morris (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle

Tallahassee, FL 32301



## 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: EQUITY INVESTMENTS & MANAGEMENT, INC.
SECOND:	The document number of the corporation (if known): F26337
THIRD:	The date dissolution was authorized: <u>December 10, 2008</u>
•	Effective date of dissolution: <u>December 31, 2008</u>
FOURTH:	Adoption of Dissolution: Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.
FIFTH:	No debt of the corporation remains unpaid.
Signature:	Rogard Plan

Royald A. Zell

President, Director and Majority Shareholder