

H05364

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

300002453703--4
-03/11/98--01055--011
*****35.00 *****35.00

SUBJECT: ARTICLES OF DISSOLUTION, E2 HOLDING, INC.

ENCLOSED IS A CHECK FOR \$35 AND ONE (1) COPY OF THE ARTICLES OF DISSOLUTION.

FROM: ALLEN D. STERN
902 CLINT MOORE ROAD, SUITE 146
BOCA RATON, FL 33487

(561) 997-9892

FILED
98 MAR 11 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Dec 3/13

ARTICLES OF DISSOLUTION

OF

E2 HOLDING, INC.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE 1- NAME

The name of the corporation to be dissolved is E2 Holding, Inc., **Florida document # H05364**

ARTICLE 2- DATE OF DISSOLUTION

The dissolution of this corporation was authorized by the stockholder on December 15, 1997.

ARTICLE 3- VOTE TO APPROVE DISSOLUTION

The vote for dissolution was made by the sole stockholder and as such was sufficient for approval to dissolve the corporation.



Robert D. Edelheit, President, C.E.O., Stockholder

3/5/98

Date