



H13670

ACCOUNT NO. : 072100000032
REFERENCE : 714806 4325819
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 35.00

FILED
00 MAY 31 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 31, 2000

ORDER TIME : 9:58 AM

ORDER NO. : 714806-005

CUSTOMER NO: 4325819

800003271808--4

CUSTOMER: Ms. Julie A. Shover
Amer Cunningham Brennan Co.,
Sixth Floor, Key Building
159 S. Main St.
Akron, OH 44308

DOMESTIC FILINGS

NAME: EIA BROKERAGE, INC.

G. COULLETTE MAY 31 2000

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

RECEIVED
00 MAY 31 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
MAY 31 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: EIA Brokerage, Inc.

SECOND: The date dissolution was authorized: May 30, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

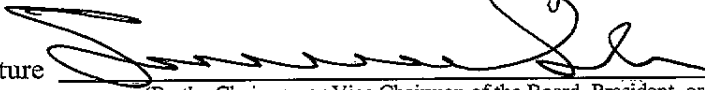
The number of votes cast for dissolution was sufficient for approval by

The Sole Shareholder

(voting group)

Signed this 30th day of May, 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lawrence S. Rybka

(Typed or printed name)

President

(Title)