

H14490

1100 DAVIE BLVD, #115
FORT LAUDERDALE, FL 33315
PHONE: (954) 728-8357
JANUARY 27, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300003120683--9
-02/02/00--01055--002
*****43.75 *****43.75

LADIES/GENTLEMEN:

ENCLOSED ARE ARTICLES OF DISSOLUTION, PURSUANT TO
SECTION 607.1403, FLORIDA STATUTES, FOR ELI MANAGEMENT,
INC., A PROFIT CORPORATION AND A CHECK PAYABLE TO FLORIDA
DEPARTMENT OF STATE TO COVER:

FILING FEE	\$35.00
(1) CERTIFIED COPY OF DISSOLUTION	8.75
	<u>\$43.75</u>

MY ADDRESS AND PHONE NUMBER ARE SHOWN ABOVE.

YOURS TRULY,

Elsie M. Ligh
ELSIE M. LIGH

FILED
00 FEB -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENC. 2

H14490
FL Diss. Div.
226 2-2-00
*cert copy

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 is: ELI MANAGEMENT, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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 group

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

(voting group)

Signed this 27TH day of JANUARY, 19 2000

Signature

Elsie M. Ligh
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELSIE M. LIGH
(Typed or printed name)

PRESIDENT
(Title)

FILED
00 FEB - 2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA