

H74330

GREGORY J. GORE, P.A.
GREGORY J. GORE, ESQUIRE
ATTORNEY AT LAW

709 Washington St., P.O. Box 780384, Sebastian, Florida 32978-0384
(561) 589-0055 FAX: (561) 388-3208

MARI PARSONS, ESQ.
Of Counsel

300002977033--3
-09/02/99-01060-004
*****35.00 *****35.00

August 31, 1999

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

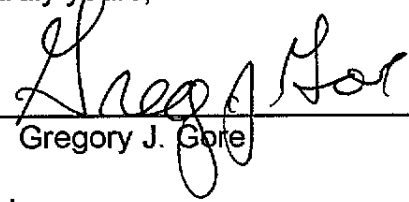
99 SEP -2 PM 4: 24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Eromin Management, Inc.

To whom it may concern:

Enclosed please find Articles of Dissolution and supporting documents together with our check in the amount of \$35.00 for filing fee. Please forward confirmation to this office in the self addressed stamped envelope enclosed. Thank you.

Very truly yours,

By 
Gregory J. Gore

GJG:dmg

Uold's

V. SHEPARD SEP 13 1999

ARTICLES OF DISSOLUTION
EROMIN MANAGEMENT, INC.
A FLORIDA CORPORATION

FILED -
99 SEP -2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is EROMIN MANAGEMENT, INC.

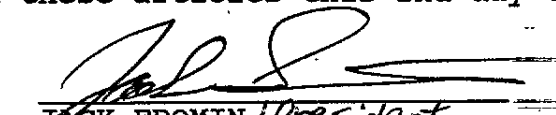
ARTICLE II


Dissolution of the Corporation was authorized on August 2, 1999.

ARTICLE III

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Copies of relevant documents indicating consent obtained on August 2, 1999, are attached hereto.

IN WITNESS WHEREOF, the undersigned directors and Trustees have executed these articles this 2nd day of August, 1999.



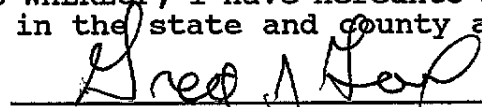
JACK EROMIN / President


LINDA EROMIN

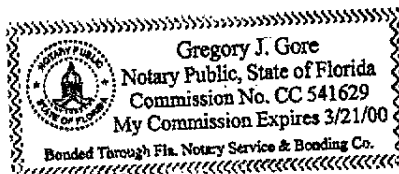
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK EROMIN and LINDA EROMIN, known to me and known by me to be the person who executed the foregoing Articles of Dissolution or having produced a driver's license as identification, they acknowledged before me that they executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 2nd day of August, 1999.



GREGORY J. GORE
My Commission Expires:



DIRECTOR'S RESOLUTION RECOMMENDING DISSOLUTION
OF
EROMIN MANAGEMENT, INC.

Whereas, in the opinion of the surviving directors, it is in the best interest of the corporation and its shareholders that the corporation be dissolved it is;

Resolved, that the directors of the corporation recommend that the corporation be dissolved; and


Further resolved, that the question of the dissolution of the corporation be submitted to a vote of shareholders at a special meeting of shareholders hereby called for August 2, 1999, at 10:00 A.M. and to be held at the office of Gregory J. Gore, P.A., 709 Washington Street, Sebastian, Florida; and

Further resolved, that in any event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail or cause to be mailed, to each known creditor of and claimant against the corporation, a notice of intent to dissolve; and to take such other action as is deemed necessary or appropriate to carry out the intent of this resolution.



JACK EROMIN, Director and Trustee

DATED: 8-2-98



LINDA EROMIN, Director and Trustee

DATED: 8-2-98

SHAREHOLDER'S RESOLUTION APPROVING DISSOLUTION OF CORPORATION

Whereas, the directors and trustees of the corporation, at a meeting held on August 2, 1999, at 709 Washington Street, Sebastian, Florida, adopted resolutions recommending the dissolution of this corporation and ordered that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Whereas, the holders of all outstanding shares of the corporation have voted to authorize such dissolution; it is

Resolved, that EROMIN MANAGEMENT, INC., a Florida corporation, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.



JACK EROMIN

(LS)

DATED: 8-2-98



LINDA EROMIN



(LS)

DATED: 8-2-98

UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF
EROMIN MANAGEMENT, INC.
A FLORIDA CORPORATION

We, the undersigned, being shareholders of EROMIN MANAGEMENT, INC, a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned shareholders have signed their names and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signature	Date	No. of shares
 JACK EROMIN	8/2/99	100
 LINDA EROMIN	8/2/99	100