

K04546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

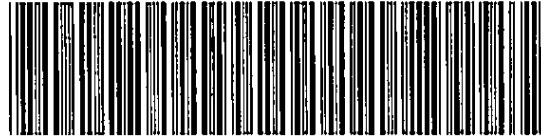
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Dissolution

APR 06 2019

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RIGNANESE & ASSOCIATES, PLLC

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**Proud to announce our acquisition of
J. Kelly Kennedy, Attorney/CPA, P.L.L.C. (1955-2017)**

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Website: www.RignaneseLaw.com

March 26, 2019

**Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327**

**RE: ARTICLES OF DISSOLUTION FOR E-RAD CORPORATION
DOCUMENT NUMBER: K04546**

Dear Ladies:

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution.
2. Consent.

I also enclose my law firm's check in the amount of \$35.00 for filing fees.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

RIGNANESE & ASSOCIATES, PLLC


**CYNTHIA CROFOOT RIGNANESE,
Founder and Senior Managing Partner**

CCR/elh

Enclosures

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ARTICLES OF DISSOLUTION
FOR
E-RAD CORPORATION

1. The name of the corporation is ***E-RAD CORPORATION***, a Florida for profit corporation.

2. The dissolution was authorized on December 17, 2018.

3. The names and addresses of its officers are:

Name and Office

Address

CHERYL S. HARE
President/Secretary/Treasurer

3 Cherry Blossom Lane
Winter Haven, Florida 33884

4. The name and address of its director is:

Name

Address

CHERYL S. HARE

3 Cherry Blossom Lane
Winter Haven, Florida 33884

5. All debts, obligations and liabilities of this corporation have been paid for or discharged or adequate provision has been made for them.


6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 17th day of December, 2018.

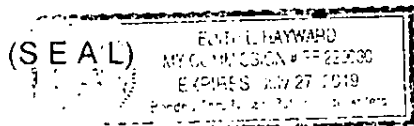
E-RAD CORPORATION,
a Florida corporation



CHERYL S. HARE,
President

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**STATE OF FLORIDA
COUNTY OF POLK**

Before me personally appeared **CHERYL S. HARE**, as President of E-RAD CORPORATION, a Florida corporation, and she acknowledged before me that she executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 17th day of December, 2018.






NOTARY PUBLIC, STATE OF FLORIDA
Edith L. Hayward

(PRINTED NAME OF NOTARY)
COMMISSION NUMBER: FF 229030
COMMISSION EXPIRES: 07/27/2019

CONSENT

The undersigned, constituting and being all of the stockholders of **E-RAD CORPORATION**, hereby approve and ratify the Articles of Dissolution for **E-RAD CORPORATION**, dated December 17, 2018, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 17th day of December, 2018.


CHERYL S. HARE