

LAW OFFICES OF  
**CHARLES D. SAVAGE**  
PROFESSIONAL ASSOCIATION

SUITE 222  
13014 NORTH DALE HARRY HIGHWAY  
TAMPA, FLORIDA 33618  
(813) 961-2202

CHARLES D. SAVAGE

**K27803**  
December 16, 1996

CABLE ADDRESS: TAXLAW

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

600002035016--S  
-12/20/96-01061-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Dissolution and Liquidation of E. J. ADRIAN ENTERPRISES,  
INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of  
the Articles of Dissolution of the above-referenced Corporation,  
together with our check in the amount of \$87.50. Please mail one  
Certified copy of the Dissolution to the undersigned. If you have  
any questions, please do not hesitate to call.

Sincerely yours,

  
Charles D. Savage

CDS/has  
Enc.

FILED  
96 DEC 20 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diso

LFT

1-2-97

ARTICLES OF DISSOLUTION

FILED

95 DEC 20 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST The name of the corporation is: E. J. ADRIAN ENTERPRISES, INC.

SECOND The date dissolution was authorized: DECEMBER 16, 1996

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

N/A  
(voting group)

Signed this 16<sup>th</sup> day of DECEMBER, 1996

Signature x Edward J. Adrian  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWARD J. ADRIAN  
(Typed or printed name)

PRESIDENT  
(Title)

**STATEMENT OF INTENT TO DISSOLVE  
E. J. ADRIAN ENTERPRISES, INC.  
BY WRITTEN CONSENT OF THE SOLE SHAREHOLDER**

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation submits the following Statement of Intent to Dissolve the Corporation upon written consent of the shareholder.

1. The name of the Corporation is E. J. ADRIAN ENTERPRISES, INC.
2. The sole shareholder of the Corporation hereby authorizes the dissolution of the Corporation.

  
\_\_\_\_\_  
EDWARD J. ADRIAN,  
Sole Shareholder