

K 74256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

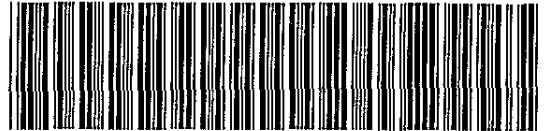
(Business Entity Name)

(Document Number)

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03 MAY - 8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/03
DISS.
SP

E & H Wellness Center

3281 N.W. 65th St.
Ft. Lauderdale, FL. 33309

GENE HAMMER
954-979-8988

Dissolution
of E & H Services
And E & H Wellness Center
954-979-8988



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2003

Gene Hammer
% E & H SERVICES, INC.
3281 NW 65th Street
Ft. Lauderdale, FL 33309

SUBJECT: E & H SERVICES, INC.
Ref. Number: K74256

We have received your document for E & H SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The correct date of filing is March 21, 1989. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00024771

ARTICLES OF DISSOLUTION

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03 MAY -8 PM 2:12

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 & H Services, INC.

SECOND: The date dissolution was authorized: 4/14/03

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

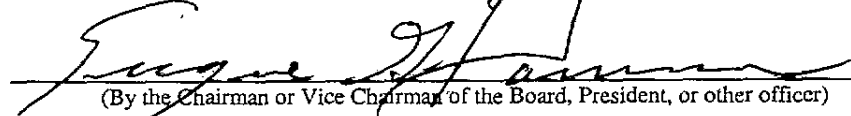
Dissolution was approved by vote of the shareholders through voting groups.

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

_____ (voting group)

Signed this 5 day of MAY, 2003.

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

Eugene G. Hammen
(Typed or printed name)

CEO / owner
(Title)