

43305

March 25, 1997

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

Enclosed please find Articles of Dissolution for EBMW Corp. I have enclosed a check in the amount of \$43.75, representing the required \$35 filing fee plus an additional \$8.75 for a certificate of status.

Please do not hesitate to contact me should you require anything further.

Sincerely,

no

Sharon F. Jones Sr. Vice President

enc.

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5030 Linton Boulevard • Delray Beach, Florida 33484 • 407/495-7387 Fax 407/496-2580

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: EBMW CORP.

SECOND: The date dissolution was authorized: MARCH 17, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. \Im 97 NAR 28 PH 1: 31

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

	(voling group)
Signed th	s <u>25TH</u> day of <u>MARCH</u> , 19 <u>97</u>
nature	ME.A.
	(By the Cheirman or Vice Chairman of the Boyd, President, or other officer)
	•
	CHARLES E, BRIER (Typed or printed name)
	CHARLES E. BRIER (Typed or printed name)
_	CHARLES E. BRIER (Typed or printed name) PRESIDENT (fitte)