

# L55111

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLMASS, CT

*Voldis  
T. Lewis 1/13/03*

# EAGLE NATIONAL CORPORATION

*For Information Only*  
~~Fax Cover Sheet~~

DATE: December 31, 2002

# of Pages: 1 (Including this Cover)

TO: Corporations Section

Fax #: 850-245-xxxx

Company: Florida Department of State

Phone #: 850-245-6059

From: Edward Janis  
Tax Manager

Phone: 713-784-6102 (Ext. #27)  
FAX #: 713-784-0137

RE: Attachment to Articles

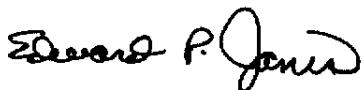
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Per the instructions for the dissolution of a Florida Profit Corporation,  
please find the following requested information:

Corporate Secretary: Phillip Peacock  
Telephone Number: 713-784-6102 (Ext. #25)

Return Address: 7676 Woodway, Suite 238  
Houston, TX 77063

Sincerely,



Edward P. Janis, CPA  
Tax Manager  
[edjanis@prodigy.net](mailto:edjanis@prodigy.net)

## ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: EAGLE NATIONAL CORPORATION  
(DOCUMENT NUMBER L55111)

SECOND: The date dissolution was authorized: 12/23/02; Effective 12/31/02

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 24th day of DECEMBER, 2002.

Signature X

*Phillip Peacock, Corporate Secretary*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PHILLIP PEACOCK

(Typed or printed name)

ASSISTANT SECRETARY

(Title)