

L59393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300140440743

01/14/09--01025--019 **35.00

FILED
09 FEB -2 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dis. 501516
2/15/09
TZ

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EFW CORPORATION

DOCUMENT NUMBER: L59393

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marija Berlic

(Name of Contact Person)

EFW CORPORATION

(Firm/Company)

1190 Sugar Sands Boulevard #612

(Address)

Riviera Beach, Florida 33404-3141

(City/State and Zip Code)

For further information concerning this matter, please call:

Marija Berlic

(Name of Contact Person)

at (561)

845-6996

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

EWF CORPORATION

SECOND: The document number of the corporation (if known): L59390

THIRD: The date dissolution was authorized: 1-9-2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Marija Berlic

(voting group)

FILED
09 FEB -2 PM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature: Marija Berlic
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary).

Marija Berlic

(Typed or printed name of person signing)

President, Vice-President, Secretary, Treasurer

(Title of person signing)

Filing Fee: \$35

**MINUTES OF THE 2009 SPECIAL MEETING
OF
THE SHAREHOLDERS AND BOARD OF DIRECTORS
OF
EWF CORPORATION**

A Special Meeting of the Shareholders and the Board of Directors of EWF CORPORATION was held on the date, time, and place as set forth in the written waiver of notice. Said waivers are attached to the minutes of this meeting.

The meeting was called to order by the Chairman. The Chairman then advised of the decision to dissolve EWF CORPORATION.

Upon the vote of those present at the meeting, MARIJA BERLIC, being all the Directors and Shareholders of EWF CORPORATION, the decision was made to draft the Articles of Dissolution of EWF CORPORATION and file same with the Secretary of State, Division of Corporations.

There being no further business, the meeting, on motion duly made, seconded, and unanimously carried, was adjourned.

Marija Berlic
Marija Berlic
Director

01-09-2009
Date

**WAIVER OF NOTICE OF A 2009 SPECIAL JOINT MEETING
OF
THE SHAREHOLDERS AND BOARD OF DIRECTORS
OF
EWF CORPORATION**

We, the undersigned, being all of the Directors and Shareholders of EWF CORPORATION hereby agree and consent that a special meeting of the Shareholders and Board of Directors of EWF CORPORATION be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by the Directors present at such meeting. Any business transacted at such meeting, or at any adjournment or adjournments thereof, shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place Of Meeting: 1190 Sugar Sands Boulevard #612
Riviera Beach, Florida 33404-3141

Date Of Meeting: January 8, 2009

Time Of Meeting: 11:00 a.m.

Purpose Of Meeting: Articles of Dissolution of
EWF CORPORATION

Marija Berlic
Marija Berlic, Director

01-09-2009
Date