

L68922

Evancourt Corporation
Business & Financial Strategy Consultants

March 5, 1998

600002451126--7
-03/09/98-01127-002
*****43.75 *****43.75

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

Gentlemen:

Attached please find a completed ARTICLES OF DISSOLUTION form and a check in the amount of \$ 43.75 to cover the cost of filing and a CERTIFICATE OF STATUS.

EVANCOURT CORPORATION is a Florida profit corporation under Section 607.1403, Florida Statutes.

Authority for dissolution was granted at a special meeting of the Board of Directors convened on December 28, 1997. EVANCOURT ceased all activities as of the end of calendar year 1997.

Should you require any additional information I can be contacted at 3310 South Ocean Blvd., Apt. 125-D, Highland Beach, FL 33487. My home phone number is 561-272-0780 and my fax number is 561-265-2156.

Thank you for your assistance.

Sincerely,


Donald R. McGahan,
Chairman / CEO

FILED
98 MAR -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tel (561) 272-0780 • 3135 So. Federal Hwy. • Ste 633 • Delray Beach, FL 33483 • Fax (561) 265-2156

VOIDS
CRB
3-11

ARTICLES OF DISSOLUTION

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

FILED
90 MAR -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: EVANCOURT CORPORATION

SECOND: The date dissolution was authorized: DEC 31, 1997

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

THE SOLE SHAREHOLDER - DONALD R. MCGAHAN AND BOTH
DIRECTORS - DONALD R. MCGAHAN^(voting group) AND MARGARET MARY C. MCGAHAN

Signed this 5 day of MARCH, 1998

Signature

Donald R. McGahan Chairman and CEO

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

DONALD R MCGAHAN

(Typed or printed name)

CHAIRMAN AND CEO

(Title)