

L95188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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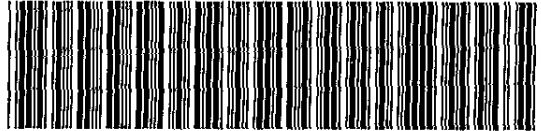
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dissolution  
WJM  
11/5/03

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\*\*\* ALSO ADMITTED IN NEW YORK  
\* ALSO ADMITTED IN IOWA  
\*\* ALSO ADMITTED IN MINNESOTA  
\*\*\* ALSO ADMITTED IN VIRGINIA

October 29, 2003

REPLY TO:

Bradenton

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

*Via Certified Mail*  
*Return Receipt Requested*

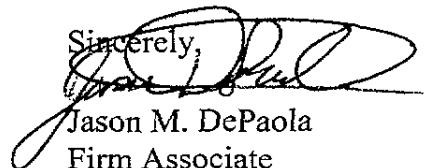
Re: E & B Enterprises, Inc.  
FEI No. 65-0216354

Gentlemen:

Enclosed for filing please find **Articles of Dissolution** for the above-referenced corporation. Included with the Articles is a check made payable to the Florida Department of State in the amount of **\$35.00** for the filing fee.

If you have any questions regarding this letter or the enclosed, please do not hesitate to contact me.

Sincerely,

  
Jason M. DePaola  
Firm Associate  
Email: [jmd@phkplaw.com](mailto:jmd@phkplaw.com)

JMD:jms  
Enclosures

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 Department of State:

E & B ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): L95188

THIRD: The date dissolution was authorized: October 20, 2003

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

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[ ] Dissolution was approved by 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 27 day of OCTOBER, 2003

Signature: [Handwritten signature]

(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)

LISE BLANTON (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

SECRETARY OF STATE, TALLAHASSEE, FLORIDA

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