

M35817

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

FILED
2001 OCT 30 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: *Jasie Knight*

ACCOUNT #: 072100000032

REF#: *247438-5*

AUTHORIZATION:

COST LIMIT: *Prepaid*

ORDER DATE: *10-30-01*

ENTITY NAME: *E.R. Schorps Consulting Corp.*

DOMESTIC FILING

FOREIGN FILING

☒ ARTICLES OF INCORPORATION *Dissolution*

----- CERTIFICATE OF LIMITED PARTNERSHIP

----- QUALIFICATION

----- CERTIFICATE OF LLC

----- ARTICLES OF AMENDMENT

PLEASE RETURN

----- STAMPED COPY

☒ CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

RECEIVED
01 OCT 30 PM 1:02
DIVISION OF CORPORATION

C. Coullie OCT 30 2001

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: E. R. Scharps Consulting Corp.

SECOND: The date dissolution was authorized: OCTOBER 26, 2001

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

(voting group)

Signed this 26th day of OCTOBER, 2001

Signature

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

Edward R. Scharps

(Typed or printed name)

President

(Title)

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MINUTES OF SPECIAL MEETING OF E.R. SCHARPS CONSULTING CORP.

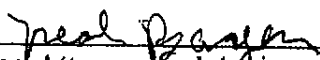
On October 26, 001, the President, Secretary and CEO, E.R. Scharps, convened a Special Meeting of the Shareholders of E.R. SCHARPS CONSULTING CORP., a Florida corporation, of which E.R. Scharps has been the sole Shareholder from incorporation to the present. The company representative counsel, Neil Bayer of the Firm of Sarnoff & Bayer, was also present as Assistant Secretary. The President, E.R. Scharps, reports that E.R. SCHARPS CONSULTING CORP., has only one asset and no liabilities. The asset is a 1980 Cessna aircraft, TR182RGII, serial number 18201384, Registration No. N4694S. Therefore for economic reasons, E.R. Scharps, President, proposes the following:

RESOLVED that the corporation, E.R. SCHARPS CONSULTING CORP., file for liquidation with the Secretary of the State of Florida, directing Neil Bayer, Esquire, to file said liquidation papers and file a copy of these Minutes. Upon dissolution of the corporation, the aforementioned aircraft described above shall revert to E.R. Scharps, individually, being the sole Shareholder of E.R. SCHARPS CONSULTING CORP. The Motion is proposed and seconded and passed by the vote of the sole Shareholder, E.R. SCHARPS.


E.R. SCHARPS, for the corporation

Attest:


E.R. Scharps, Secretary


Neil Bayer, Attorney and Assistant Secretary