

NO 2000007357

Elizabeth Andino
(Requestor's Name)

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(Address)

(Address)

Cape Coral, FL 33904
(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
2004 SEP 22 AM 11:12

Dissolution
LFT
9-22-04

ARTICLES OF DISSOLUTION

2004 SEP 22 AM 11:12

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is E + A Discount, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

6/10/04
(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 9th day of September, 2004

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

Elizabeth Curb
(Typed or printed name)
President
(Title)