

N98000004808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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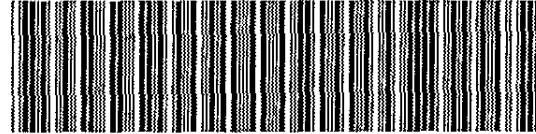
(Business Entity Name)

(Document Number)

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2007 JAN 12 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KHA  
120615

EARTHBRIDGE INC  
PO BOX 5786  
MARIANNA, FL 32447

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Florida Incorporation

DOCUMENT NUMBER: N98000004808

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

Please return all correspondence concerning this matter to the following:

Sunny War Eagle

(Name of Contact Person)

EARTHBRIDGE INC

(Firm/Company)

2933 Milton Ave Mailing Address: PO BOX 5786

(Address)

Marianna FL 32447

(City/State and Zip Code)

For further information concerning this matter, please call:

Sunny War Eagle

(Name of Contact Person)

at ( 850 ) 482-6174 ( 1-7pm Central )

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

EARTHBRIDGE INC.

SECOND: The document number of the corporation (if known): N98000004808

THIRD: 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  
\_\_\_\_\_

(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 entitled to vote on the dissolution.**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was September 30, 2006

The number of directors in office was 9 and the vote for resolution was

9 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: Immediately at file date or ASAP  
(no more than 90 days after dissolution file date)

Signature Donna Jean Sunny Mundy  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Donna Jean Sunny Mundy  
(Typed or printed name of the person signing)

CEO/Chairman of Board  
(Title of person signing)

FILING FEE: \$35

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