

P000000014268

ERGENBRIGHT ENTERPRISES, INC.
112 TROY CIRCLE
FT WALTON BEACH, FL 32547
59-3630135

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 12:33

September 7, 2001

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

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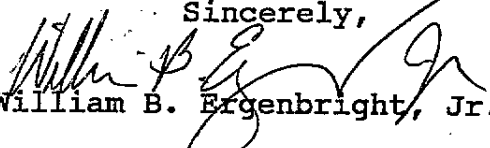
Gentlemen:

Please find enclosed Articles of Dissolution of Ergenbright Enterprises, Inc. proving the dissolution of said corporation in accordance with the laws of the State of Florida. The shareholders of Ergenbright Enterprises, Inc. provide the following:

1. The name and address of the corporation was Ergenbright Enterprises, Inc., 112 Troy Circle, Ft. Walton Beach, FL 32547, and its federal identification number was 59-3630135.
2. The date dissolution was authorized was August 31, 2001.
3. The dissolution was approved by 100% of the corporation shareholders which was sufficient for approval.
4. The corporation has paid all outstanding debts.
5. The corporation has distributed all remaining assets in accordance with the laws of the State of Florida and its own by-laws.
6. All federal and state tax returns have been filed.

Since the corporation is in compliance with existing federal and state regulations, please accept the attached Articles of Dissolution in complete liquidation of Ergenbright Enterprises, Inc., and issue a certified copy proving said dissolution. Please find enclosed check for \$52.50 for filing fees, and one certified copy of the dissolution, and one certificate of status.

Sincerely,


William B. Ergenbright, Jr., President

Ergenbright Enterprises, Inc.

V. SHEPARD SEP 19 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Ergenbright Enterprises, Inc.

SECOND: The articles of incorporation were filed on February 4, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of September, 2001

Signature

William B. Ergenbright, Jr.
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

William B. Ergenbright, Jr.
(Typed or printed name)

President

(Title)

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