

PO0000101720

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DISSOLUTION

EAVIA, INC.

RECEIVED
01 SEP 14 PM 2:20
DIVISION OF CORPORATIONS

Certificate of Status	0
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Art. of Dissolved

09/14/01

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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: EAVIA, INC.
P00000101720

SECOND: The date dissolution was authorized: APRIL 1, 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 7th day of SEPTEMBER, 2001

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

ALEX WEINSTEIN

(Typed or printed name)

DIRECTOR/PRESIDENT/SECRETARY/TREASURER
 (Title)

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