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ACCOUNT NO. : 072100000032

REFERENCE: 447602 124904A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: June 24, 2005

ORDER TIME : 1:03 PM

ORDER NO. : 447602-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller

John P. Miller, C.p.a., P.a.

Suite 305a

2499 Glades Road

Boca Raton, FL 33431

## DOMESTIC FILINGS

NAME: E.R.V. & ASSOCIATES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

05 JUN 24 PM 3: 43
SEGRETARY OF STATE
FALLAHASSEE, FI ORING

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is E.R.V. & Associates, Inc.
- 2. The dissolution of the Corporation was authorized on June  $22^{\rm nd}$ , 2005.
- 3. The number of votes cast by the Sole Shareholder was sufficient for approval of the dissolution of the Corporation.
- 4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this  $22^{nd}$  day of January 2005.

Erin Valko President