

PO1000052467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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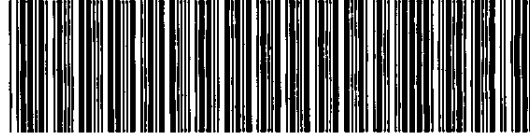
(Business Entity Name)

(Document Number)

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DEC 31 2013  
C. CARROTHER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Eglington Investments, Inc.

**DOCUMENT NUMBER:** P01000052467

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

Please return all correspondence concerning this matter to the following:

Liana Barbarosh Konhauzer

(Name of Contact Person)

Eglington Investments, Inc.

(Firm/Company)

265 S. Federal Hwy #252

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

Milton Barbarosh

(Name of Contact Person)

at ( 561 ) 843-5757

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Eglington Investments, Inc.

SECOND: The document number of the corporation (if known): P01000052467

THIRD: The date dissolution was authorized: December 5, 2014

Effective date of dissolution if applicable: December 31, 2014  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Liana Konkauzer

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

**WRITTEN CONSENT OF THE**  
**SHAREHOLDERS AND DIRECTORS OF**  
**EGLINGTON INVESTMENTS, INC.**

The undersigned, being all of the Shareholders and Directors of Eglington Investments, Inc. (the "Corporation"), consent that, upon execution of this consent (the "Consent"), the resolutions set forth below shall be deemed to have been unanimously adopted and ratified to the same extent and with the same force and effect as if adopted at a formal meeting of the Shareholders and Directors of the Corporation, duly called for the purpose of acting upon proposals to adopt such resolutions. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given. The following resolutions are hereby adopted:

**RESOLVED**, that the Corporation will cease to operate effective December 31, 2014, and that all assets and holdings be liquidated and distributed.

**RESOLVED**, that any and all acts and doings of the sole Director and of the Officers of the Corporation, for and on behalf of the Corporation, since the last Annual Meeting of Shareholders and Directors through the date of this Consent be and they hereby are in all respects ratified, approved and confirmed as the acts of the Corporation.

**IN WITNESS WHEREOF**, the undersigned have executed this Consent effective as of December 5, 2014.


**SHAREHOLDER:**

  
Liana Barbarosh Konhauzer

**SHAREHOLDER:**

  
Lori Barbarosh Rhein

**SHAREHOLDER:**

  
Marli Barbarosh Kol