

PO1000121363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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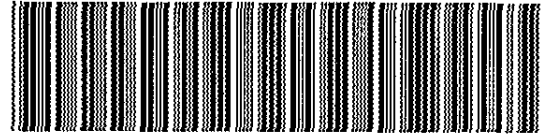
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/10/03
Diss.
sf

ELIAHU MEROS & SHOSHANA MEROZ
4000 NORTH 49 AVE
HOLLYWOOD, FL 33021
954-961-2953

August 30, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: **ELI THE BAKER, INC.**

Dear Sirs,

As President and Vice-President of the above corporation, we are hereby filing Articles of Dissolution, per attached form.

We are enclosing a check for \$43.75, to cover filing fee of \$35 and 1 certified copy of the dissolution \$8.75. Please send this copy to the address listed above.

Thank you for your prompt attention to this matter.

Sincerely,


Eliahu Meros

President - Eli The Baker, Inc.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ELI THE BAKER INC.

SECOND: The date dissolution was authorized: August 30, 2003

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 30 day of August, 2003

Signature

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

ELIAHU MEROS
SHOSHANA MEROS
(Typed or printed name)

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(Title)

Vice President
President.