

P020000034043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

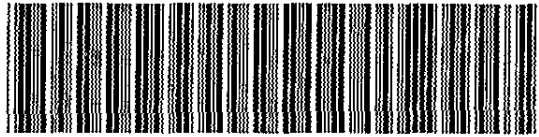
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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02/11/03--01034--006 **52.50

FILED
03 FEB 11 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 18 2003

James A. Day
11651 Norbourne Dr. # 706
Cincinnati, OH 45240
HM 513-851-6217
CELL 513-225-1611

Enclosed are the necessary forms to dissolve Elliott Enterprises, Inc with an effective date of December 31, 2002. I have enclosed a check in the amount of \$52.50 for the filing fee, 1 certified copy of the dissolution and 1 certificate of status.

James A. Day

A handwritten signature in black ink, appearing to be 'J. A. Day', written in a cursive style.

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Elliott Enterprises Inc.

SECOND: The filing date of the articles of incorporation was: 3/28/2002

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 31st day of December, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James A. Day

(Typed or printed name)

President, CEO

(Title)