

Sep 13 2004 21:38

FERNAND LAMOTHE & MEDIA 9549229569

Division of Corporations

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

From: Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954)922-1313
Fax Number : (954)922-9569

RECEIVED

04 SEP 14 AM 7:54

DIVISION OF CORPORATIONS

SECRETARY OF STATE
ALLAHSEE, FLORIDA

04 SEP 14 PM 12:30

DISSOLUTION

ELECTRONIC NET BILLING INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELECTRONIC NET BILLING INC.

DOCUMENT NUMBER: P 02000112694

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

Please return all correspondence concerning this matter to the following:

FERNAND LAMOTHE

(Name of Person)

FERNAND LAMOTHE INC.

(Name of Firm/Company)

1401 DEWEY STREET

(Address)

HOLLYWOOD, FLORIDA, 33020

(City/State/and Zip Code)

For further information concerning this matter, please call:

FERNAND LAMOTHE

(Name of Person)

at 954 922 - 1313

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

ELECTRONIC NET BILLING INC.

SECOND: The document number of the corporation (if known): P02000112694

THIRD: The date dissolution was authorized: JUNE 15, 2004

Effective date of dissolution if applicable: JUNE 15, 2004
(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 of the shareholders through voting groups.

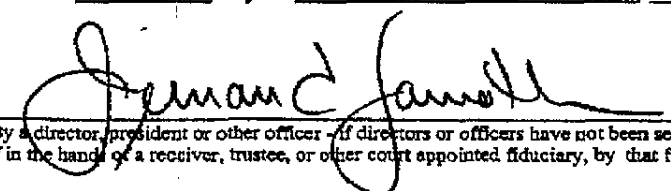
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of JUNE, 2004

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)

FERNAND LAMOTHE

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35

FILED
04 SEP 13 2004
SECRETARY OF STATE
TALLAHASSEE, FLORIDA