PD300096687

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Articles of Dissolution			
DOCUMENT NUMBER: <u>P030000 9 6687</u>			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Christopher Cox (Name of Person)			
(Name of Person)			
(Name of Firm/Company)			
P.O. Box 6			
(Address)			
Umatilla, FL 32784			
(City/State/and Zip Code)			
For further information concerning this matter, please call:			
Christopher (oX at (817) 99) - 2943 (Name of Person) (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399			

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:	
	Erebus Industries Inca	-
SECOND:	The document number of the corporation (if known): P63000096687	
THIRD:	The file date of the articles of incorporation was: $09/09/03$	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	П
	The corporation has not commenced business.	m
FIFTH:	The corporation has not commenced business. No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	Signed this 06 day of April , 2004	
Signatu	(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.)	
	Shannon COX (Typed or printed name of person signing)	.·, —
	President (Title of person signing)	

Filing Fee: \$35