

JUL-19-2007 17:09

P.01

PO3000137817

Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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DISSOLUTION OR WITHDRAWAL

ERNEST P. CYR INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Handwritten signature and date 7/19/07

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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:

Ernest P. Cyr Inc.

SECOND: The document number of the corporation (if known): P03000137817

THIRD: The date dissolution was authorized: 7/2/07

Effective date of dissolution if applicable: _____
(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.

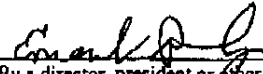
☐ Dissolution was approved by the shareholders through voting groups.

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)

Signed this 16 day of July, 2007.

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)

Ernest Cyr ERNEST P CYR
(Typed or printed name of person signing)

President President
(Title of person signing)

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