

P06000066864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

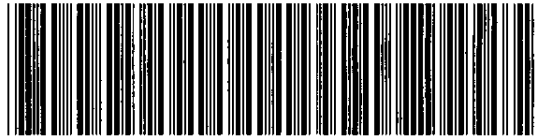
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/23/08--01049--003 **35.00

FILED

08 MAY 27 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volkm. Dis
05/28/08
Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2008

JESSE EXILUS
6417 MARBLETREE LANE
LAKE WORTH, FL 33467

SUBJECT: EDS INVESTMENT GROUP, INC.
Ref. Number: P06000066864

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 008A00028846

RECEIVED
MAY 27 11:08 AM
DIVISION OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDS INVESTMENT GROUP INC- ARTICLES OF DISS.

DOCUMENT NUMBER: P06000066864

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

Please return all correspondence concerning this matter to the following:

JESSE EXILUS

(Name of Contact Person)

EDS INVESTMENT GROUP INC

(Firm/Company)

6417 MARBLETREE LN

(Address)

LAKE WORTH, FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

JESSE EXILUS

(Name of Contact Person)

at (850) 228-1772

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

EDS INVESTMENT GROUP, INC.

SECOND: The document number of the corporation (if known): P06000066864

THIRD: The date dissolution was authorized: 05/12/2006

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)

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)

Dominique St. Fleur, Jr.

JESSE EXILUS

(Typed or printed name of person signing)

President
TREASURER

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 27 AM 11:36

FILED

Filing Fee: \$35