

Division Aug. 27, 2015 4:16 PM

ESPOSITO LAW GROUP, P.A.

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P12000055876

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
EAGLE RESOURCE MANAGEMENT, INC.

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, Eagle Resource Management, Inc., a Florida profit corporation submits the following articles of dissolution:

Article I

Name of the Corporation

The name of the corporation as currently filed with the Florida Department of State is:

Eagle Resource Management, Inc.

Article II

Document Number

The document number of the corporation is 212000055876

Article III

Effective Date of Dissolution

Dissolution was authorized by the shareholders and the Board of Directors of the Corporation on July 31, 2015 to be effective upon filing by with the Florida Secretary of State.

Article IV

Adoption of Dissolution

Dissolution was approved by the shareholders and the Board of Directors by unanimous written consent pursuant to Section 607.1402(6), Florida Statutes and Section 607.0704, Florida Statutes.

EAGLE RESOURCE MANAGEMENT, INC.,
A FLORIDA CORPORATION

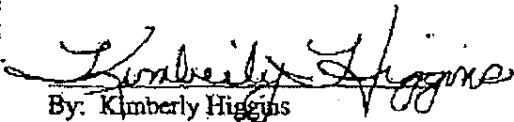

By: Kimberly Higgins
Its: President

EXHIBIT "D"

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Notice of Corporate Dissolution of
Eagle Resource Management, Inc., a Florida corporation

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Eagle Resource Management, Inc., a Florida corporation

Document Number: P12000055876

Effective Date of Dissolution: Upon filing with the Florida Secretary of State

Description of information that must be included in a claim:

- The full dollar amount of the claim in U.S. Dollars.
- The name, address, telephone number, and e-mail address of claimant or their representative.
- All documentation in the possession of the Claimant to support the claim.

Mailing address where claims can be sent (Claims cannot be sent to the Division of Corporations)

c/o Kim Higgins
7934 Kavanagh Court
Sarasota, Florida 34240

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

EAGLE RESOURCE MANAGEMENT, INC.,
A FLORIDA CORPORATION



By: Kimberly Higgins
Its: President

EXHIBIT "E"

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