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Jan 27 '97

19:26 No 021 P.02

P9200000772

FLORIDA DIVISION OF CORPORATIONS
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FROM: TESCHER, LIPPMAN, VALINSKY & KAIN
072164000350

ACCT#:

CONTACT: PATRICIA FOX-BUTLER
PHONE: (305)467-1964
(305)467-2264

FAX #:

NAME: E.C. EQUIPMENT, INC.
AUDIT NUMBER.....H97000001531
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
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97 JAN 28 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Copy of ds
Linda*

FILED
97 JAN 28 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 28, 1997

E.C. EQUIPMENT, INC.
2401 NW 69ST
MIAMI, FL 33147US

SUBJECT: E.C. EQUIPMENT, INC.
REF: P92000007772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000001531
Letter Number: 597A00004355

KTLVK

TEL:305-467-2264

Jan 27'97 19:26 No.021 P.03

Fax Audit No. H9700001531

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 JAN 28 PM 3:52
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: E.C. Equipment, Inc.
2401 NW 68 St Miami FL 33147

SECOND: The date dissolution was authorized: March 1, 1996

THIRD: 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 vote 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 31 day of December, 19 96

Signature

Gerald Lesnik

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gerald Lesnik

(Typed or printed name)

President

Fax Audit No. H9700001531 (Title)
Prepared By: Kipnis Teacher Lippman Valinsky & Kain
One Financial Plaza, Suite 2300
Port Lauderdale, Florida 33394
(954) 467-1964
Suzanne N. Lippman, Esq. - Florida Bar No. 70963d