

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000218520 3)))



H060002185203ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

RECEIVED

06 AUG 31 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

ELLIS OLDSCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 31 PM 4:20

Electronic Filing Menu

Corporate Filing Menu

Help

Volun. Diss.
09/01/06
8/31/2006
De

H 0 6 0 0 0 2 1 8 5 2 0

**ARTICLES OF DISSOLUTION
OF
ELLIS OLD CO, INC.**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Company Act, Ellis Oldco, Inc., a Florida corporation (the "Company"), hereby adopts the following Articles of Dissolution and does hereby certify the following information for the purposes of dissolving the Company:

FIRST: The name of the Company as currently filed with the Florida Department of State is "ELLIS OLD CO, INC."

SECOND: The file date of the articles of incorporation is February 22, 1993; and the document number of the Company is P93000013388.

THIRD: The Company elected to dissolve by a written consent of its Directors and sole shareholder, effective as of August 31, 2006, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Company has hereunto executed these Articles of Dissolution this 31st day of August, 2006.

ELLIS OLD CO, INC.

By: *Gloria Ellis*
Gloria Ellis
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 31 PM 4:20

H 0 6 0 0 0 2 1 8 5 2 0