

P93000061287

June 15, 1998

Vincent Vinci
3 Oceans West Blvd Unit 3B4
Daytona Beach Shores FL 32118

Florida department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

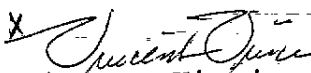
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*****35.00 *****35.00

Dear Sir/Madam:

Attached is the Articles of Dissolution for E J VINCI INC.

and the filing fee of \$35.00.

Sincerely,


Vincent Vinci
v. President

FILED
98 JUN 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

De 6/29

ARTICLES OF DISSOLUTION

FILED
98 JUN 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: E. J. VINCI, INC.

SECOND: The date dissolution was authorized: 2/28/98

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 19 day of June, 1998

Signature X

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

Vincent Vinci

(Typed or printed name)

Vice President

(Title)