

Elevator Partners Inc.**Vertical Transportation Consultants**

920 Westwinds Boulevard, Tarpon Springs, Florida, 34689

Telephone : 813 - 938 - 1089

Fax : 813 - 943 - 0005

December 24, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/29/97--01033--012
*****43.75 *****43.75

To Whom It May Concern:

Please accept this letter and the enclosed form as our filing for Corporate Dissolution of Elevator Partners, Inc.. We have included a check for the amount of Forty-three Dollars and seventy-five cents, (\$43.75). This is a (\$35.00) filing fee and (\$8.75) for a Certificate of Status.

Our mailing address is:

920 Westwinds Boulevard
Tarpon Springs
Florida 34689

Our Phone Number is:

Voice: 813-938-1989

Fax: 813-943-0005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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APPROVED
AND
FILED

If you should need additional information, please contact our office.

Yours truly,


Denis Chaisson
President


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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 is: ELEVATOR PARTNERS, INC.

920 WESTWINDS BLVD. TARPON SPRINGS, FL 34689

SECOND: The date dissolution was authorized: 12/24/97

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 24TH day of DECEMBER, 19 97.

Signature Denis Chaisson President.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DENIS CHAISSON
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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APPROVED
AND
FILED