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LOURDES CASTILLO
ATTORNEY AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:36

April 16th, 2002

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100005292441--1
-04/18/02--01028--012
*****52.50 *****52.50

RE: ARTICLES OF DISSOLUTION

DEAR SIRS

ENCLOSED PLEASE FIND THE SIGNED ARTICLES OF DISSOLUTION ACCOMPANIED BY A CHECK
NUMBERED 1676 FOR THE AMOUNT OF FIFTY-TWO DOLLARS AND FIFTY CENTS, [\$ 52.50].

I ALSO ENCLOSED FOR YOUR CONSIDERATION A COPY OF THE SIGNED WRITTEN CONSENT
TO ACTION BY SHAREHOLDERS AND THE SIGNED WRITTEN CONSENT TO ACTION BY
DIRECTORS.

PLEASE RETURN BACK TO OUR OFFICE THE FOLLOWING:

1. CERTIFIED COPY OF THE DISSOLUTION, [\$ 8.75] IS ENCLOSED IN THE CHECK FOR
\$ 52.50
2. A CERTIFICATE OF STATUS ONCE THE CORPORATION HAS BEEN VOLUNTARILY DISSOLVED,
[\$ 3.75] IS ALSO ENCLOSED IN THE CHECK FOR \$ 52.50.

I HAVE ENCLOSED A SELF ADDRESSED STAMPED ENVELOPE FOR YOUR CONVENIENCE.

THANK YOU FOR YOUR ANTICIPATED COOPERATION.

IF YOU HAVE ANY QUESTIONS, OR THERE IS A PROBLEM PLEASE FEEL FREE TO CALL ME AT
[561] 385-9509.

RESPECTFULLY YOURS,


LOURDES CASTILLO
ATTORNEY AT LAW

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V SHEPARD APR 22 2002

12773 WEST FOREST HILL BOULEVARD SUITE 1206
WELLINGTON, FLORIDA 33414
TELEPHONE : [561] 795-3349 * TELECOPIER: [561] 795-3368

ARTICLES OF DISSOLUTION

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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.R.A. INVESTMENT, INC.

SECOND: The date dissolution was authorized: 4/10/2002

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 10th day of APRIL, 2002, _____

Signature


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

LOURDES CASTILLO

(Typed or printed name)

PRESIDENT

(Title)