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4206 Enterprise Avenue Unit A-7 Naples, Floridaa 34104 (941) 643-1624

Date: March 16, 1998

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

Re: Elias Painting Enterprises, Inc.

Enclosed please find the Articles of Dissolution for Elias Painting Enterprises, Inc.

A money order for \$52.50 is enclosed. Please return to us the certified copies for the corporation for our records.

Thank you for your time and cooperation.

Respectfully,

Uri D. Eli-Av President



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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Elias Painting Enterprises, Inc.

SECOND: The articles of incorporation were filed on: August 2, 1994

THIRD: (Check one)

None of the corporation's shares have been issued.

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Х The corporation has not commenced business.

- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

<u>X</u> A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

24 Signed this day of 19

Signature

(By the chairman or vice chairman of the board, president or other officer - if there are no officers or directors, by an incorporator.)

URI-ELI - AV (Type or printed name)

pesident

(Title)