

P94000060626

JEFFREY S. GROSSMAN, ESQ.
533 N.W. 87TH WAY
CORAL SPRINGS, FL 33071

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

Re: Edwardian Corporation

Dear Sir or Madam:

400002028664--3
-12/13/96--01050--017
*****35.00 *****35.00

Enclosed are the following:

1. Unanimous Written Consent of the Shareholders to Voluntary Dissolution of Edwardian Corporation;
2. Articles of Dissolution Pursuant to Section 607.1403 of the Florida Business Corporation Act of Edwardian Corporation; and
3. Check #2304, in the amount of \$35 for the filing fee of the above-described Articles of Dissolution.

Please file the Shareholder Consent and Articles of Dissolution accordingly.

A copy of the Articles of Dissolution is also enclosed. Please indicate thereon that the Articles were filed (via date stamp) and a return them to the undersigned at the address shown in the letterhead. A self-addressed stamped envelope is enclosed for your convenience.

Very truly yours,



Jeffrey S. Grossman, CPA, JD

Enclosures

Diss

SH 12/30

FILED
96 DEC 23 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

Jeffrey S. Grossman, Esq.
533 N.W. 87th Way
Coral Springs, FL 33071

SUBJECT: EDWARDIAN CORPORATION
Ref. Number: P94000060626

We have received your document for EDWARDIAN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00056959

JEFFREY S. GROSSMAN, ESQ.
533 N.W. 87TH WAY
CORAL SPRINGS, FL 33071

December 27, 1996

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

Re: Edwardian Corporation

Dear Mr. Harris:

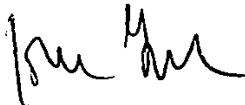
Enclosed are the following:

1. Unanimous Written Consent of the Shareholders to Voluntary Dissolution of Edwardian Corporation;
2. Articles of Dissolution Pursuant to Section 607.1403 of the Florida Business Corporation Act of Edwardian Corporation; and
3. Letter, dated December 23, 1996, rejecting Dissolution for missing information.

Please file the Shareholder Consent and Articles of Dissolution accordingly. As we discussed, December 27, 1996, make them effective as of December 23, 1996, the date of your rejection letter. Thank you.

A copy of the Articles of Dissolution is also enclosed. Please indicate thereon that the Articles were filed (via date stamp) and a return them to the undersigned at the address shown in the letterhead. A self-addressed stamped envelope is enclosed for your convenience.

Very truly yours,



Jeffrey S. Grossman, CPA, JD

Enclosures

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT OF EDWARDIAN CORPORATION**

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Florida Statutes Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purposes of dissolving the corporation:

1. The name of corporation is: Edwardian Corporation
2. The name and respective addresses of the officer of the corporation is as follows:

Fern Kristen President 8180 Cleary Boulevard, #1805
Plantation, FL 33318
3. The name and respective address of the director of the corporation is as follows:

Fern Kristen 8180 Cleary Boulevard, #1805
Plantation, FL 33318
4. Dissolution was authorized on December 2, 1996.
5. The number of shares cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.
10. The corporation will not revoke this voluntary dissolution and the corporate name is available for immediate use by any other corporation.

December 2, 1996.

Edwardian Corporation

By: X Fern Kristen
Fern Kristen, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS
TO VOLUNTARY DISSOLUTION OF EDWARDIAN CORPORATION**

I, the undersigned, being the sole shareholder of Edwardian Corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officer of the corporation to take all steps necessary or appropriate to carry out the intention of this resolution.

In assent to the above, the sole shareholder has signed her name and dated the signing.

X Fern Kristen
Fern Kristen

December 2, 1996