

January 31, 2000

Division Of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Please find enclosed Articles of Dissolution for E.E.S., Inc. (FEI:59-3275265)
effective December 31, 1998.

Thank you for your time,

Marilyn Eisenhour
10754 Clydesdale Drive East
Jacksonville, FL 32257

Marilyn Eisenhour

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*Dissolution
LFT 8-9-2000*

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -2 PM 2: 16

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. E. S., INC.

SECOND: The date dissolution was authorized: DEC. 31, 1998

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 31 day of January, 2000

Signature Marilyn H. Eisenhower
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARILYN H. EISENHOUR
(Typed or printed name)

PRESIDENT

(Title)