

P95000005658

E.B. International Marketing Corp.

~~9380 E. Newman Dr. Inverness, FL 34453-1122 Tel/Fax 352-860-2054~~

11401 Portsmouth St., Spring Hill, FL 34609  
352-688-0000

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


Gentlemen:

Please find enclosed Articles of Dissolution for our Corporation pursuant to Sec. 607.1403 of Florida Statutes.

Also enclosed is check in the amount of \$35 covering the corresponding filing fee.

Your attention to this matter is greatly appreciated.

E.B. INTERNATIONAL MARKETING CORP.

  
Benito Enriquez  
President

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-03/05/01--01116--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 MAR -5 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR - 8 2001

Manufacturers' Representatives • Importers • Exporters

## ARTICLES OF DISSOLUTION

FILED  
01 MAR -5 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

E.B. INTERNATIONAL  
MARKETING CORP.

FIRST: The name of the corporation is: \_\_\_\_\_

SECOND: The date dissolution was authorized: DEC 18 2000

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 \_\_\_\_\_ day of MAR 2 - 2001

Signature \_\_\_\_\_

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

\_\_\_\_\_  
(Typed or printed name)  
BENITO ENRIQUEZ  
PRESIDENT

\_\_\_\_\_  
(Title)