

P95000014019

ETR Enterprises, Inc.

Requester's Name

P.O. Box 468

Address

7178 Headley SE

City/State/Zip

Phone #

Ada, MI 49301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000005482690--4
85/88/82-81005-002
*****43.75 *****43.75

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 MAY -7 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *aa 5/16*

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: 12/1/01

THIRD: Adoption of Dissolution (CHECK ONE)

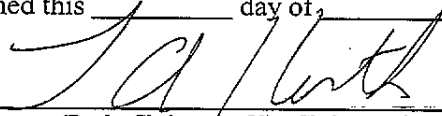
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 _____

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

Thomas A. Korth
(Typed or printed name)
President
(Title)

FILED
02 MAY -7 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA