

Elias Brothers, Inc.

4206 Enterprise Avenue Unit A-7

Naples, Florida 34104

(941) 417-0844

P95000020822

Date: February 2, 1999

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-02/15/99--01118--023
*****43.75 *****43.75

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314


Re: *Elias Brothers, Inc.*

Enclosed please find the Dissolution papers for *Elias Brothers, Inc.*

A money order for \$43.75 is enclosed. Please return to us the certificate of Status to the above address.

Thank you for your time and cooperation.

Respectfully,


Ovadia R. Elias
Vice-President

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99 FEB 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Curt of. Steer

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: Elias Brothers, Inc.

SECOND: The date dissolution was authorized: January 15, 1999

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

The Incorporators

(Voting group)

Signed this 8 day of February, 19 99.

Signature

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

Roni ELIAS

(Typed or printed name)

Vice President

(Title)

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99 FEB 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA