



Elliott Unlimited, Inc.
P95000030886

December 31, 1999

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

To Whom It May Concern:

Elliott Unlimited, Inc., a Florida profit corporation is hereby filing articles of dissolution with the Division of Corporations in accordance with section 607.1403 Florida Statutes.

The filing fee for the articles of dissolution (\$35.00 plus \$8.75 for the certified copy of the dissolution) is attached in the amount of \$43.75, and made payable to Florida Department of State.

For your records and correspondence, our telephone number and return address is:

Phone: 305-758-8006
Address: Elliott Unlimited, Inc.
915 NE 96th St.
Miami Shores, FL 33138-2523

Please send the required verification to my personal attention.

Sincerely,
Elliott Unlimited, Inc.


Dennis P. Elliott
President

Attachment: check #2605

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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915 N.E. 96th St.
Miami Shores, Florida 33138-2523
Tel. # 305. 758-8006 Fax # 305. 758-6680

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: ELLIOTT UNLIMITED, INC

SECOND: The date dissolution was authorized: DECEMBER 31, 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

ONE HUNDRED SHARES
(voting group)

Signed this 31ST day of DECEMBER, 19 99

Signature

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

DENNIS ELLIOTT
(Typed or printed name)

PRESIDENT
(Title)

STATE OF FLORIDA
TALLAHASSEE

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