## P95000045003 E.R. & Sons, Inc.

## Memo

To: Division of Corporations

From: Ivan I. Rom, VP, E.R. & Sons, Inc.

CC: N/A

Date: 01/18/01

Re: Filing of Dissolution documents and fees

100003563401--2 -01/22/01--01128--013 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

## Please accept the enclosed dissolution of a Florida profit corporation filing.

Also enclosed is a check in the amount of \$52.50, covering the \$35.00 filing fee, a certified copy of the dissolution form, and a certificate of status.

My return address is:

Ivan I. Rom

2290 SE 24th Blvd.

Okeechobee, FL 34974

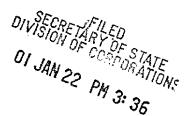
863-763-6263 (daytime phone)

Thank you for your assistance in this matter.

IN 35 PM 3: 36

V. SHEPARD JAN 2 6 2001

## 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: $E_1 = E_2 = E_3 = E_$
SECOND:	The date dissolution was authorized: SEPT. 28, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Disa	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign Signature _	day of Jonuary, 2001.  (By the Chairman or Vice Chairman of the Board, President, or other officer)
	TVAN I. RoM (Typed or printed name)
	VICE PRESIDENT (Title)