

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3:36

Thank you for your assistance in this matter.

Uoldis

V. SHEPARD JAN 26 2001

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3:36

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. R. & Sons, Inc.

SECOND: The date dissolution was authorized: SEPT. 28, 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

(voting group)

Signed this 12 day of January, 2001.

Signature

[Signature] as V. President

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

IRAN I. ROM

(Typed or printed name)

VICE PRESIDENT

(Title)