

P95000055534

ENC HOLDINGS, INC.
749 Glenridge Rd.
Key Biscayne, Florida 33149
Telephone: (305) 361-5725
Fax: (305) 361-5186
e-mail: ENCPower@aol.com

FILED
00 MAY 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
April

Division of Corporations
Uniform Business Report Filings
P.O Box 1500
Tallahassee, Fl. 32302-1500

100003250531--4
-05/12/00--01062--003

Dear Sir/Madam:

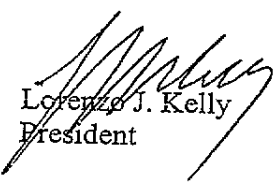
I am enclosing an unsigned "2000 Uniform Business Report (UBR)".

*****35.00 *****35.00

The stockholders of the Corporation have decided to dissolve ENC Holdings, Inc.

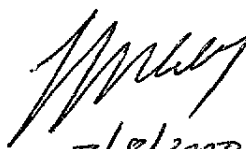
Please advise if there are any further requirements to finalize the closure of this corporation.

Very truly yours,


Lorenzo J. Kelly
President

As per the enclosed letter # 400A00023418

Enclosed Please find "Articles of Dissolution" for
ENC HOLDINGS, INC. and check for \$35.00


5/8/2000

VOLDIS
CRP 5/24

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ENC HOLDINGS INC.

SECOND: The filing date of the articles of incorporation was: 7/18/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

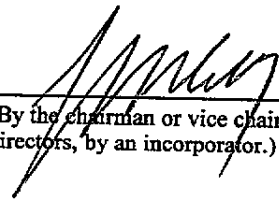
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8 day of May, 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LORENZO J. KELLY
(Typed or printed name)

PRESIDENT
(Title)

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