



THE UNITED STATES
CORPORATION
COMPANY

P95000084332

FILED
97 APR -1 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 314057 12000A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : April 1, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 314057-005

200002130222--7

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
Shapiro & Adams, P.a.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

chiss

DOMESTIC FILINGS

NAME: ELSA ROAD CORP.

XX ARTICLES OF DISSOLUTION

4/9/97

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

97 APR -1 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VCA-XD, 00563, 00580, 00612



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ELSA ROAD CORP.
Ref. Number: P95000084332

RESUBMIT

Please give original
submission date as file date

We have received your document for ELSA ROAD CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

March 26th

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00016410

RECEIVED
97 APR -7 PM 2:41
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION
OF
ELSA ROAD CORP.

FILED

97 APR -1 PM 3:01

I. The name of this Corporation is ELSA ROAD CORP. which was STATE
incorporated on November 2, 1995, by the State of Florida, FLORIDA

II. The name, title and post office address of each of the
officers of the Corporation is as follows:

President/Vice President/Secretary/Treasurer
ROBERT LEE SHAPIRO
2401 PGA BOULEVARD
SUITE 272
PALM BEACH GARDENS, FLORIDA 33410

III. The name and post office address of each of the directors
of the Corporation is as follows:

ROBERT LEE SHAPIRO
2401 PGA BOULEVARD
SUITE 272
PALM BEACH GARDENS, FLORIDA 33410

IV. All debts, obligations and liabilities of this Corporation
have been paid or discharged.

V. All the remaining property, cash and assets of the
Corporation have been distributed among its shareholders
according to their respective rights and interests.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve, effective March 26,
1997, pursuant to Florida States 607.1402(6). Date of adoption on March
**26th, 1997.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Dissolution on March 26, 1997, in Palm Beach, County,
Florida.

By: _____

ROBERT LEE SHAPIRO

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26
day of March, 1997, by Robert Lee Shapiro, who is personally known
to me and who did take an oath.

Renee Ann Winslow
Notary Public

Print Name:

Notary Seal



Renee Ann Winslow
MY COMMISSION # CC569406 EXPIRES
August 23, 2000
BONDED THIRD TROY FAIR INSURANCE, INC.

**The dissolution was approved by shareholders and the number of votes cast for the
dissolution by the shareholders was sufficient for approval.

PP5000085677

April 14, 1997

500002143585--9
-04/15/97--01057--001
***180.00 ***180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: BUCKHEAD RIDGE
INSURANCE CONSULTANTS, INC.

DEBIT MEMO: # 1597-E

CHECK #: 1080