

P96000019761

9820 Ensign Court
Ft Myers, Fl. 33919
July 16, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002593537--3
-07/21/98--01002--001
*****35.00 *****35.00

Gentlemen :

In accordance with Section 607.1403 Florida Statute,
the attached Articles of Dissolution is provided for
E & D Recovery Corporation. A check in the amount of
\$35.00 is also enclosed for the filing fee for an article
of dissolution.

Sincerely yours,

Ellen W. Epstein

Ellen W. Epstein

President

(941) 489-0675

FILED
98 JUL 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TEL JUL 22 1998

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
98 JUL 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: E & D RECOVERY CORPORATION

SECOND: The date dissolution was authorized: July 10, 1998

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 16th day of July, 19 98.

Signature

Ellen W. Epstein

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

Ellen W. Epstein

(Typed or printed name)

President

(Title)