

P96000025890

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1011 North 46th Avenue
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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700002419037--6
-02/02/98--01129--016
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 AM 8:35

02-04-98

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF
THE FLORIDA BUSINESS CORPORATION ACT OF
*ECO INVESTMENTS, INC.***

FILED
SECRETARY OF STATE
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To: Department of State
Tallahassee, Florida 32314

Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ***ECO INVESTMENTS, INC.***

2. The name and respective addresses of the officers of the corporation are as follows:

Paul W. Flesh, President, 12801 Limestone Way, Cooper City, Florida

Howard E. Enrique, Vice-President/Secretary, 1358 Polk St., Hollywood, Florida

3. The names and respective addresses of the directors of the corporation are as follows:

Paul W. Flesh, 12801 Limestone Way, Cooper City, Florida

Howard E. Enrique, 1358 Polk St., Hollywood, Florida

4. Dissolution was authorized on January 5, 1997.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated January 30, 1998.

ECO INVESTMENTS, INC.

By: 
Paul W. Flesh, President

Attest:


Howard E. Enrique, Secretary