

P96000027068

100002334651--2
-10/31/97--01014--006
*****35.00 *****35.00

TRANSMITTAL FORM TO: FLORIDA DEPARTMENT OF STATE
FROM: EEI FINANCIAL CORPORATION
(P96000027068)

Date: October 28, 1997

Please find attached the articles of Dissolution of EEI FINANCIAL CORPORATION, as of September 30, 1997. A check for \$ 35.00 is enclosed to cover the cost of the filing fees.

Please submit copies of Articles of Dissolution to the following address

EEI FINANCIAL CORPORATION
3191 Coral Way, Suite 904
Miami, FL 33145-3218
Tel. (305) 461-4070
Attn. Lee Marcus, Controller

Thank you.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 9:49

Diss.

11-4-97
CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EEI FINANCIAL CORPORATION

SECOND: The date dissolution was authorized: Sept 30, 1997

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 29th day of October, 1997

Signature

John A. Perez Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John A. Perez

(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 9:49