

P96000056314

April 22, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/29/97--01116--001
*****43.75 *****43.75

RE: Articles of Dissolution

FILED
97 APR 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed you will find the original signed Articles of Dissolution for Eagle I, Inc.

I have also enclosed check #1780 in the amount of \$43.75 to include the filing fee along with a certificate of Status.

Any further information that may be necessary to complete this process should be directed to the persons listed at the address stated below:

Frank Mingolla
Roberta Klinger
11521 Fort Caroline Lakes Drive
Jacksonville, FL 32225
(904) 646-4753

Roberta Klinger
Roberta Klinger

MAY 8 1997

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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: EAGLE 1, Inc.

SECOND: The articles of incorporation were filed on: JULY 3, 1996

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 22nd day of April, 19 97.

Signature

Roberta Klinger

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

Roberta Klinger

(Typed or printed name)

Registered Agent/Incorporator

(Title)

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