

PA6000058275
Hill, Hayes & Company
PA
CERTIFIED PUBLIC ACCOUNTANTS

July 1, 1998

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-07/08/98--01065--007
*****35.00 *****35.00

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

RE: Dissolution of ERB Consulting, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address: Hill, Hayes & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill, Hayes & Company, CPA, P.A.

Enclosures

FILED
98 JUL 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Joe 7/28

Barnett Bank Building • Suite 202 12381 S. Cleveland Ave. • Fort Myers, Florida 33907
(941) 433-2444 Fax (941) 275-3917

1318 Lafayette Street • Cape Coral, Florida 33904
(941) 549-2444 • Fax (941) 549-5623



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

THOMAS W. HILL
HILLM, HAYES & COMPANY, CPA, P.A.
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

SUBJECT: ERB CONSULTING, INC.
Ref. Number: P96000058275

We have received your document for ERB CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00037306

7-21-98

Change of Title acc. to Mr. Blum

HILL & COMPANY, C.P.A., P.A.
1318 LAFAYETTE ST. • CAPE CORAL, FL 33904

RECEIVED
98 JUL 27 AM 8:47
DIVISION OF CORPORATIONS

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: ERB Consulting, Inc.

SECOND: The articles of incorporation were filed on: July 10, 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 21 day of JUNE, 19 98

Signature



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

BLUM EMIL

(Typed or printed name)

(DIRECTOR) President

(Title)

FILED
98 JUL 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA