

P96000074408

ERTECH, INC.

P. O. Box 831388

Miami, FL 33223

Tel. (305) 382-8502

Fax (305) 382-8312

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

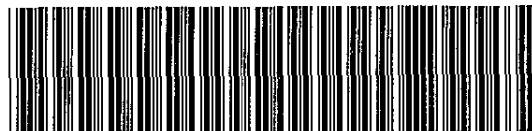
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB -4 PM 3:06

Dissolution
LFT
2-4-03

ARTICLES OF DISSOLUTION

FOR: ERTECH INTERNATIONAL, CORP.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB -4 PM 3:06

FIRST: The name of the corporation is: ERTECH INTERNATIONAL
CORP.

SECOND: The date dissolution was authorized: June 10, 2002

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 28 day of JANUARY, 2003.

Signature


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

Edgar E. Roe

(Typed or printed name)

Vice-President & Director

(Title)