

P96000082127

EZO, INC.
1425 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

February 4, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314-6327

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-02/11/97--01021--008
*****35.00 *****35.00

Enclosed is the Article of Dissolution for the above corporation.

Very truly yours,

Steph C. Roy
Stephen C. Roy,
President

Diss.
SH 2/14

FILED
97 FEB 10 AM 11:19
TALLAHASSEE, FLORIDA

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: EZO, Inc.

SECOND: The articles of incorporation were filed on: 10/3/96

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.

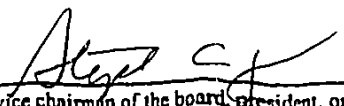
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4 day of February, 19 97

Signature


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

Stephen C. Roy
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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