P96000086710

Equity Investment International, Inc.

where Opportunity, Success, Prosperity meet

28870 U.S. Hwy 19 N., Clearwater, FL 34621

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

FILED
98 JAN 30 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

	NEW FILINGS		AMENDMENTS
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication	✓	Dissolution/Withdrawal
	Other		Merger

6000002417016--3
-01/30/98--01043--007
*****35.00   *****35.00

	OTHER FILINGS		REGISTRATION/ QUALIFICATION
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

Examiner's Initials   2/3

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:___EQUITY INVESTMENT INTERNATIONAL, INC.

28870 U.S.Hwy 19 N., #300, Clearwater, Fl. 33761

SECOND: The date dissolution was authorized:__January 26,1998

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 ___26___ day of ___January___, 19 _98_.

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

Terry Yalcin
(Typed or printed name)

President
(Title)