

P96000100793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

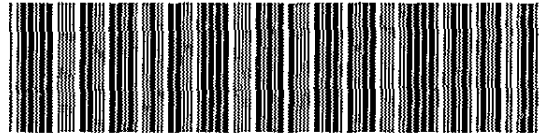
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/06/07--01033--001 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG -6 PM 3:57

Diss/Notice
Inaction

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Earth Technologies, Inc.

DOCUMENT NUMBER: P96000100793

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimon P. Karas, Esq.

(Name of Contact Person)

McCarthy, Lebit, Crystal & Liffman, Co., L.P.A.

(Firm/Company)

101 West Prospect Ave, Suite 1800

(Address)

Cleveland, Ohio 44115

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Mintz

(Name of Contact Person)

at (954)

575-2527

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

Earth Technologies, Inc.

SECOND: The document number of the corporation (if known): P96000100793

THIRD: The date dissolution was authorized: July 1, 2007

Effective date of dissolution if applicable: July 1, 2007

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

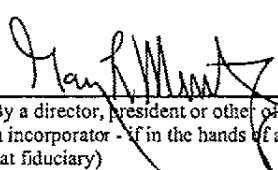
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gary L. Mintz

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Earth Technologies, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Any claim against the above-named corporation must include the following:

1) name of creditor; 2) contact information of creditor; 3) amount of claim;
4) date of debt; and 5) documentation detailing debt.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Gary L. Mintz

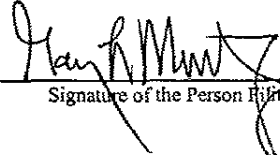
5533 State Road

Cleveland, Ohio 44134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Gary L. Mintz

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

EARTH TECHNOLOGIES, INC.
ACTION BY WRITTEN CONSENT OF THE SHAREHOLDER

The undersigned, being the sole shareholder of Earth Technologies, Inc., a Florida corporation, duly organized and existing under the laws of the State of Florida (the "Company"), hereby takes the following action by written consent without a meeting:

WHEREAS, the Company is a Florida corporation organized under the laws of the State of Florida; and

WHEREAS, the Shareholder has determined that it is in the best interest of the Company to dissolve and wind up its affairs.

NOW THEREFORE, BE IT RESOLVED, that the Company shall hereby be dissolved as of July 1, 2007 and that the Company be liquidated pursuant to Section 336 of the Internal Revenue Code of 1986, as amended; and


FURTHER RESOLVED, that the Shareholders be and hereby are authorized to do all acts and things necessary to dissolve and wind up the affairs of the Company; and

FURTHER RESOLVED, that all known debts and obligations of the Company be paid (in cash or in kind) as promptly as possible; that, after such payment or provision for such payment of its known debts is made, the remaining assets, if any, of the Company shall be distributed in cash or in kind to the shareholder; and

FURTHER RESOLVED, that the officers of the Company or any one or more of them are hereby authorized and empowered to take any and all actions and to execute any and all documents which may be necessary or appropriate to effect such liquidation and dissolution.

Signed this 1st day of July, 2007

THE ESTATE OF DEL MINTZ


BY: Gary L. Mintz, Co-Personal Representative


BY: Mark A. Mintz, Co-Personal Representative