

P96000101805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700042347317

11-01019--000 \*\*35.00

FILED  
04 NOV -5 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-31-04

*Miss*  
G. Goulette NOV 15 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** dissolution of florida profit corporation

**DOCUMENT NUMBER:** EIN # 593416214

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

Please return all correspondence concerning this matter to the following:

ERIKA GREENfield  
(Name of Person)

ERB Corp.  
(Name of Firm/Company)

1124 Governors Way  
(Address)

Vero Beach, FL 32963  
(City/State/and Zip Code)

For further information concerning this matter, please call:

ERIKA GREENfield at (272) 231-5802  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State

ERB Corporation, Inc.

SECOND: The document number of the corporation (if known): EIN# 59341621

THIRD: The date dissolution was authorized: 10/30/04

Effective date of dissolution if applicable: 12/31/04  
(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 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature:

Erika R. Greenfield - registered agent  
(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)

Erika Greenfield  
(Typed or printed name of person signing)

REGISTERED AGENT  
(Title of person signing)

Filing Fee: \$35

FILED  
04 NOV -5 PM 11:43  
SECRETARY OF  
TALLAHASSEE

EFFECTIVE DATE  
12-31-04