

P97000028066

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAR 13 PM 3:13

Eve Grasso
1851 Maytown Road
Oak Hill, FL 32759

(904) 345-2211

Fax (904) 345-4078

March 3, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100005098341--9
-03/13/02--01007--003
*****35.00 *****35.00

Re: Dissolution of E & G Financial Services, Inc.
F.E.I.N. 59-3435600

Dear Sirs:

Enclosed please find a completed form "Articles of Dissolution" for E & G Financial Services, Inc.

Also enclosed is my check #6625 for \$35.00 for the filing fee.

Sincerely,

Eve Grasso

Eve Grasso

Valid is.

V SHEPARD MAR 19 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:13

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

FIRST: The name of the corporation is: E & G Financial Services, Inc.

F.E.I.N 59-3435600

SECOND: The date dissolution was authorized: December 31, 2001

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 1 day of March, 2002.

Signature

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

Eve Grasso

(Typed or printed name)

President

(Title)