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9/08/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: E & E INVESTMENTS, INC.
AUDIT NUMBER.....H97000014750
DOC TYPE.....DISSOLUTION
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CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

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Dissolved
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is E & E Investments, Inc.

SECOND: The articles of incorporation were filed on April 17, 1997

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 4th day of September, 19 97

E & E Investments, Inc.
(Corporation Name)

By [Signature]
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Evelio Toledo
(Typed or printed name)

President
(Title)

Prepared by: Daniel M. Keil
3165 WEST 4TH AVENUE
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(305) 883-6600

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