

P97000093150

1/26/98

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
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EGS INVESTMENTS GROUP INC.
AUDIT NUMBER.....H98000001695
DOC TYPE.....DISSOLUTION
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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1/26/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

EGS INVESTMENTS GROUP INC.
2125 BISCAYNE BLVD #330
MIAMI, FL 33137

SUBJECT: EGS INVESTMENTS GROUP INC.
REF: P97000093150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000001695
Letter Number: 398A00004627

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DIVISION OF CORPORATIONS

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 EGS INVESTMENTS GROUP INC.

SECOND: The articles of incorporation were filed on OCTOBER 30, 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 23 day of JANUARY, 1998.

EGS INVESTMENTS GROUP, INC.
(Corporation Name)

By

GARY COPEE
(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)

GARY COPEE
(Typed or printed name)

CHAIRMAN / PRESIDENT
(Title)

Prepared By: GARY COPEE
437 NE 29 STREET #308
MIAMI, FL 33137
(305) 573-2231

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