

P98000008509

FILED
99 JUL 20 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 1999.

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

In Ref: Ecraft Internet Consulting, Inc
FIN:65-0813468

Dear Sir or Madam,

Enclosed please find Articles of Dissolution forms. We are also requesting a Certified copy of the dissolution. Attached is a check in the amount of \$43.75 (\$35 filing fee and \$8.75 for a copy of the certified dissolution). Copy of the Dissolution should be mailed to:

000002936340--5
-07/20/99--01067--009
*****43.75 *****43.75

Ecraft Internet Consulting, Inc
Attention: Cindy Valdes.
5785 NW 111 Terrace
Hialeah, FL 33012

Sincerely,

Cindy Valdes
Cindy Valdes
President

Uold's

V. SHEPARD JUL 26 1999.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

Ecrafft Internet Consulting, Inc.

SECOND: The date dissolution was authorized: _____

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 29 day of May, 19 99.

Signature _____

Cindy Valdes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CINDY VALDES
(Typed or printed name)

PRESIDENT
(Title)