P97000023935

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: CORPORATION DISSOLUTION

DOCUMENT NUMBER: P 90000 23935 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SCHOUTEN (Name of Contact Person) (Firm/Company) For further information concerning this matter, please call: (Name of Contact Person) at (360) 460 - 8925 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$\sum_\$35 \text{ Filing Fee } \$\sum_\$43.75 \text{ Filing Fee & } \sum_\$52.50 \text{ Filing Fee,} Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

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 as currently filed with the Florida Department of State:
	ERIC MAKINE CO.
SECOND:	The document number of the corporation (if known): 1980000 23935
THIRD:	The date dissolution was authorized:
	The document number of the corporation (if known): 6980000 23935 The date dissolution was authorized: 01-01-68 Effective date of dissolution if applicable: 12-31-07 (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 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)
	The number of votes cast for dissolution was sufficient for approval by (voting group)
	Signature: (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)
	ERIC SCHOUTEN (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35