

Division of Corporations

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Florida Department of State  
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**DISSOLUTION****ERICKSON HERSCOE, INC.****FILED**  
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Jan`24 00 11:43a Grant Fridkin 941-594-7313 p.1  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 21, 2000

ERICKSON HERSCOE, INC.  
849 7TH AVE S  
#204  
NAPLES, FL 34102

SUBJECT: ERICKSON HERSCOE, INC.  
REF: P98000030110

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Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Grant Fridkin

941-594-7313

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FAN-07-00 12:07 FROM:GRANT FRIDKIN PEARSON

ID:9415140377

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Fax Audit # H00000003347 2

**ARTICLES OF DISSOLUTION  
OF  
ERICKSON HERSCOE, INC.**

Pursuant to Florida Statutes, Section 607.1403, the undersigned as President of ERICKSON HERSCOE, INC, a Florida corporation (the "Corporation") hereby submits these Articles of Dissolution in order to dissolve a corporation under the laws of the State of Florida.

**ARTICLE I.**

Name

The name of this Corporation is **ERICKSON HERSCOE, INC.**

**ARTICLE II.**

Date that Dissolution Was Authorized

Dissolution was authorized by the Board of Directors and by the shareholders of the Corporation on 12.31.99.

**ARTICLE III.**

Shareholder Approval

All of the shareholders of the corporation approved of the dissolution, therefore, the vote cast was sufficient for approval.

**ARTICLE IV.**

Voting Groups


No vote by voting groups is required.

**ARTICLE V.**

Effective Date of Dissolution

The effective date of these Articles of Dissolution and the effective date of the dissolution of the Corporation is 12.31.99.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has set his hand and seal this 17<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Carl E. Erickson, as President (SEAL)

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Richard C. Grant, Esquire

Grant, Fridkin, Pearson, Athan & Crown, P.A.

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Jan 24 00 11:43a

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JAN-07-00 12:07 FROM: GRANT FRIDKIN PEARSON

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**WRITTEN CONSENT IN LIEU OF MEETING**  
**DISSOLUTION OF CORPORATION**

WE THE UNDERSIGNED being all of the shareholders of, as well as also being the entire Board of Directors of Erickson Herscoe, Inc., a Florida corporation (the "Corporation"), do hereby unanimously consent in writing to the following action in lieu of a meeting as permitted by Florida Statutes, § 607.0821, § 607.1402, and the Articles of Incorporation of the Corporation:

"BE IT RESOLVED that the Corporation be dissolved effective on the date the last member of the Board of Directors of the Corporation executes this consent."

IN WITNESS WHEREOF, the undersigned, hereby execute this written consent in lieu of a meeting which consent will become effective upon execution by all of them.



CARL E. ERICKSON

Date: 01.17.2000



ROBERT M. HERSCOE

Date: 01.17.2000

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