

IGOR TEPLITSKY

1155 S. Semoran Blvd. Suite 1120, Winter Park, FL 32792

P98000034186

April 24, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P98000034186

Gentlemen:

Enclosed are the Articles of Dissolution for E. H. Egrets
Landing, Inc, accompanied with our check for the \$35.00
filing fee.

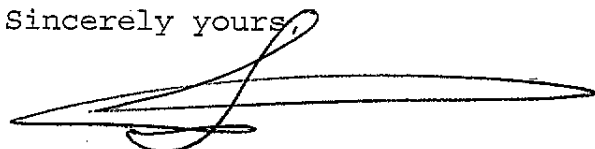
The contact person for this cancellation and the person to
whom the acknowledgement should be addressed is as follows:

Mr. Igor Teplitsky
1155 S. Semoran Blvd., #1120
Winter Park, FL 32792
407 678-3939

500005369685--7
-04/29/02--01089--023
*****35.00 *****35.00

Thank you for your cooperation.

Sincerely yours,



Igor Teplitsky

FILED
02 APR 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/7
dissol

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: E. H. EGRETS LANDING, INC.

SECOND: The date dissolution was authorized: April 22, 2002

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 24th day of April, 2002

Signature


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

Igor Teplitsky

(Typed or printed name)

President

(Title)

FILED
02 APR 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA