

P98000058277

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2005 MAY -9 PM 12: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Dissolution  
LFS  
5-17-05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P98000058277

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elaine Dittman-Myers  
(Name of Person)

E i D Consulting, Inc  
(Name of Firm/Company)

16105 Worlington Pl  
(Address)

Odessa, FL 33552  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Elaine Dittman-Myers at (813) 920-8307  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, 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:

E3D Consulting, Inc

SECOND: The document number of the corporation (if known): P9800005827

THIRD: The file date the articles of incorporation: \_\_\_\_\_

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

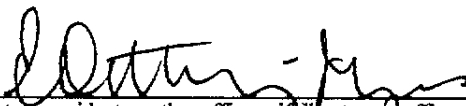
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 5 day of May, 2005.

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.)

Elaine Dittman-Myers  
(Typed or printed name of person signing)

President  
(Title of person signing)

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