

Nov 18 2005 4:11 PM ECFS

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Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

E.L.R. ENTERPRISES, CORP.

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**ARTICLES OF DISSOLUTION  
OF  
E.L.R. ENTERPRISES, CORP.**

'BEFORE ME, the undersigned authority, this day personally appeared Luis E. Ramirez and Martha Ramirez first by me being duly sworn deposes and says:

1. That affiliate are the President / Vice-president / Secretary / Treasurer / Director and shareholder of E.L.R. ENTERPRISES, CORP., who have on the date filed the dissolution of the company.
2. That the shareholder approved the adoption of dissolution.
3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 4<sup>th</sup> day of November 2005.
4. The number of votes cast by shareholders for the dissolution of the corporation was ~~sufficient for approval~~

  
Luis E. Ramirez, President

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05 NOV 18 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA