

799000037963

SCG & COMPANY, INC

ACCOUNTING, TAX, & BUSINESS CONSULTING

September 19, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

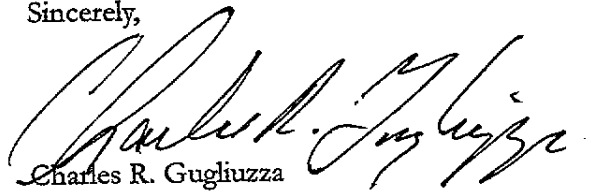
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*****43.75 *****43.75

To Whom It May Concern:

Please dissolve EBW of Homestead, Inc. pursuant to section 607.1403, Florida Statutes. Personal check #232 (Elizabeth P. Wilson) is enclosed in the amount of \$43.75, a \$35.00 filing fee for the articles of dissolution and \$8.75 for a certified copy. Please send the certified copy to my office located at 381 Krome Avenue, Suite 205; Homestead, FL 33033 as my client is no longer doing business at her registered address.

If you should have any questions or concerns, please contact me at 305-724-4829.

Sincerely,


Charles R. Gugliuzza
Accountant

CRG/CEA

ENCLOSURE

FILED
00 SEP 26 AM 7:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol. Diss.

T BROWN OCT - 3 2000

16531 SW 104 AVENUE • MIAMI, FL • 33157
PHONE: 305-969-5426 • FAX: 305-259-5983

381 KROME AVENUE #205 • HOMESTEAD, FL • 33030
PHONE: 305-724-4829 • FAX: 305-259-5983

ARTICLES OF DISSOLUTION

FILED
00 SEP 26 AM 7:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: EBW OF HOMESTEAD, INC.

SECOND: The date dissolution was authorized: AUGUST 31, 2000

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 6TH day of SEPTEMBER, 2000.

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

RALPH BERARD
(Typed or printed name)

PRESIDENT
(Title)