

P99000052654

DUCKER, MONTGOMERY & LEWIS, P.C.

ATTORNEYS AT LAW
ONE CIVIC CENTER PLAZA
1560 BROADWAY, SUITE 1500
DENVER, COLORADO 80202
303-861-2828
TELECOPIER 303-861-4017

ROBERT C. MONTGOMERY
E-MAIL: RMONTGOMERY@DENVERLAW.COM

September 29, 1999

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

300003004663--2
-10/04/99--01124--010
*****35.00 *****35.00

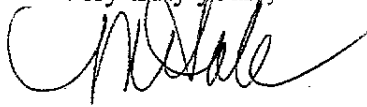
re: e prime Florida, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation for filing in the State of Florida. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter. Please contact the undersigned with any questions.

Very truly yours,



Marty Hale
Assistant to Robert C. Montgomery

:mh

FILED
99 OCT -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F:\WP51\MH\DISSOLVE.LTR

all 10/8
not
diss

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: e prime Florida, Inc.

SECOND: The filing date of the articles of incorporation was: June 10, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of September, 19 99

Signature

RC Montgomery
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert C. Montgomery

(Typed or printed name)

Incorporator

(Title)

FILED
99 OCT -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA