

EASY EDIT

VIDEO

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8380-5 Baymeadows Rd. • Jacksonville, Florida 32256

P99000108951

June 20, 2000

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

FILED
JUN 21 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

This correspondence concerns EZ Properties, Inc. Document # 99000108951, an S-Corp that filed for incorporation on December 16, 1999.

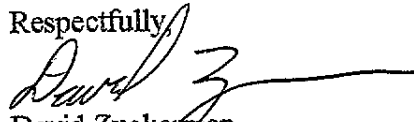
At this time the Board of Directors have decided to dissolve this corporation.
Enclosed are the following:

1. Articles of Dissolution per section 607.1403 of the Florida statutes.
2. A filing fee in the amount of \$35.00.

Any questions regarding this action can be directed to :
David Zuckerman
8380-5 Baymeadows Road
Jacksonville, Florida 32256
904 730-9999

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Respectfully,


David Zuckerman
Treasurer-EZ Properties

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JUN 21 2000*

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: EZ PROPERTIES, INC.

DOCUMENT NUMBER # 99000108951

SECOND: The date dissolution was authorized: JUNE 20, 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

BOARD OF DIRECTORS

(voting group)

Signed this 20TH day of JUNE, 2000

Signature

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

Leonard Elikan

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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