

S19312



ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.

December 18, 1997

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

400002379484--1
-12/22/97--01112--021
*****35.00 *****35.00

Re: Enrico Enterprises of Florida, Inc.

Sir/Madam:

Enclosed please find Articles of Dissolution **EFFECTIVE December 18, 1997** for the above noted profit corporation.

We are enclosing a check payable to your office in the amount of \$35.00 for Filing Fees. Please send us an acknowledgement letter.

Thanking you for your cooperation.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.

Robert Henry Silvers
Certified Public Accountant

RHS/ssb

Enclosure

FILED
97 DEC 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT 1-6-98

ARTICLES OF DISSOLUTION

FILED

97 DEC 22 AM 8: 27

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: ENRICO ENTERPRISES OF FLORIDA, INC.

SECOND: The date dissolution was authorized: DECEMBER 18, 1997

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 18 day of DECEMBER, 19 97

Signature


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

ENRICO SACCHI

(Typed or printed name)

PRESIDENT

(Title)