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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

DISSOLUTION OR WITHDRAWAL E.C.R. ENTERPRISES, INC.

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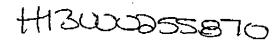
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EMPIRE CORP

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11/10/2013 14:11





ARTICLES OF DISSOLUTION

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

FIRST:	The nunc of the corporation as currently filed with the Florida Department of State: E.C.R. Enterprises, Inc.				
SECOND:	: The decorment number of the corporation (if known): V21499		_		
THIRD:	The date dissolution was authorized:		_		
	Effective date of dissolution if applicable: (no roore than 90 days after dissolution file date	c)	-		
FOURTH:	: 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 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 east for dissolution was sufficient for approval by				
	(voting group)	PM 1:25	SECONTION OF STATE		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hards of a receiver, trustee, or other count appointed fiduciary, by that fiduciary)		:		
	Rafael E. Cardella				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

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