



PO0000003912

ACCOUNT NO. : 072100000032

REFERENCE : 894591 7202118

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 35.00

FILED
00 NOV 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 10, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 894591-005

CUSTOMER NO: 7202118

CUSTOMER: Ms. Sandra L. Tucker
Ms. Sandra L. Tucker
11 230 Sw 71st Court

duss

100003462891--6

Ocala, FL 34476

DOMESTIC FILINGS

500003462891--4
07/07/00-01078-016
***34.00

NAME: E5, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
00 NOV 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:

DR

11/14/00

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: E5, INC.

SECOND: The filing date of the articles of incorporation was: JANUARY 12, 2000

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 30 day of November, 2000.

Signature Robert Oschman

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

ROBERT OSCHMAN

(Typed or printed name)

Executive V.P. (Part Owner)

(Title)