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Law Office of Mariano R. Gonzalez, P.A. 8105 N.W. 155th Street Miami Beach, Florida 33016

Tel.: (305) 428-0011

Fax: (305) 531-9270 e-mail: mrgpa@bellsouth.net

November 4, 2002

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

Re: Dissolution of E.M.U. USA, Inc.

To Whom It May Concern,

Enclosed is the original Articles of Dissolution and a check in the amount of \$35.00 for the requisite filing fee for the above referenced corporation.

Kindly direct any communications concerning this matter to the undersigned at the above-referenced address or telephone numbers.

Sincerely.

Marlano R. Gonzalez, Esq

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolutions:

The name of the corporation is E.M.U. USA, Inc.

SECOND: The date dissolution was authorized: November 4th 2002.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNED THIS 4th day of November 2002.

Current President, Director and Shareholder