

PD2000078353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

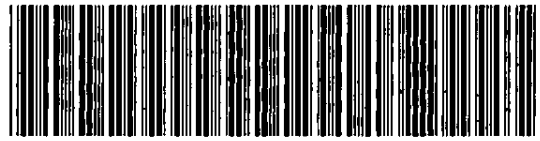
(Business Entity Name)

(Document Number)

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11 APR - 1 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Construction Group Inc.

DOCUMENT NUMBER: P02000078353

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott E. Brazelton

(Name of Contact Person)

(Firm/Company)

24165 Red Robin Dr

(Address)

Bonita Springs, FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Brazelton

(Name of Contact Person)

at (239) 280-6785

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAR 5 AM 11:47
STATE OF FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2011

SCOTT E. BRAZELTON
24165 RED ROBIN DRIVE
BONITA SPRINGS, FL 34135

SUBJECT: EMERALD CONSTRUCTION GROUP, INC.
Ref. Number: P02000078353

We have received your document for EMERALD CONSTRUCTION GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 211A00006417

RECEIVED
11 APR -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:
Emerald Construction Group, Inc.

SECOND: The document number of the corporation (if known): P02000078353

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

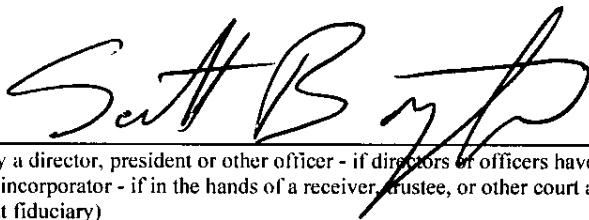
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 cast for dissolution was sufficient for approval by

Jeff Farrell, Scott Brazelton
(voting group)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Scott E. Brazelton
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
11 APR - 1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA