

F98000018176

NATAN SUSTEIL  
4969 S.W. 33 RD WAY  
HOLLYWOOD, FL 33312

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-01/04/99-01058-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

BER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 99 JAN -4 PM 12: 09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

WOLDIS  
PRG-12

Examiner's Initials	
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Emerald Storage

# ARTICLES OF DISSOLUTION

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

99 JAN -4 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FIRST: The name of the corporation is: EMERALD STORAGE COMPANY

SECOND: The date dissolution was authorized: DECEMBER 28, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

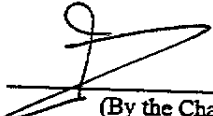
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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 28<sup>th</sup> day of DECEMBER, 1998

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

NATAN SUSTEIL  
(Typed or printed name)

PRESIDENT  
(Title)