

437709

(Requestor's Name)

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PICK-UP WAIT MAIL

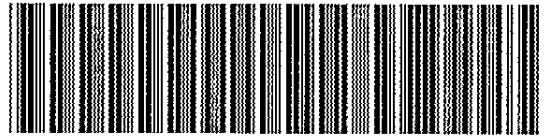
(Business Entity Name)

(Document Number)

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RECEIVED
02 DEC 31 PM 4: 18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 31 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 876637 80523A
AUTHORIZATION : *Patricia Pajuts*
COST LIMIT : \$ 43.75

ORDER DATE : December 31, 2002
ORDER TIME : 1:30 PM
ORDER NO. : 876637-005
CUSTOMER NO: 80523A
CUSTOMER: William B. Mcmenamy, Esq
Donahoo Ball & Mcmenamy, P.a.
2925 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

DOMESTIC FILINGS

NAME: EMORY MANUFACTURING COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156 /JKG
EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
EMORY MANUFACTURING COMPANY

FILED
02 DEC 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes these Articles of Dissolution for the purpose of dissolving the above referenced corporation pursuant to Section 607.1403 of the Florida Business Corporation Act.

ARTICLE 1.

NAME AND ADDRESS

The name of the corporation and the street address of the principal office is EMORY MANUFACTURING COMPANY, 1830 East 8th Street, Jacksonville, Florida 32206. The mailing address of the corporation is P.O. Box 3812, Jacksonville, Florida 32206.

ARTICLE 2. AUTHORIZATION DATE

Dissolution of the corporation was authorized by the shareholders of the corporation on December 23, 2002.


ARTICLE 3. SHAREHOLDER APPROVAL

The shareholders of the corporation voted unanimously to approve the dissolution of the corporation.

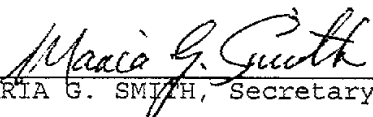
ARTICLE 4. EFFECTIVE DATE

The effective date for the dissolution of the corporation shall be December 23, 2002.

IN WITNESS WHEREOF, we, the undersigned subscribing President and Secretary of the corporation, have hereunto set our hands and seals this 24th day of December 2002, for the purpose of dissolving this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of the State of Florida, these Articles of Dissolution and certify that the facts herein stated are true.



CLAYTON E. SMITH II, President



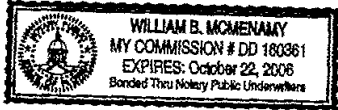
MARIA G. SMITH, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by CLAYTON E. SMITH, II and MARIA G. SMITH, who are (X) personally known to me or () has produced _____ as identification, this 24TH day of December, 2002.

W B McMenamy

Notary Public, State of
Florida at Large



(.....)
Print name below signature
My Commission Expires:

My Commission Number: