

437709

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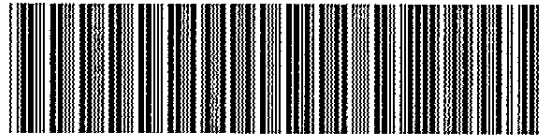
(Business Entity Name)

(Document Number)

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02 DEC 31 PM 4:18

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

02 DEC 31 PM 5:00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



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

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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

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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 8<sup>th</sup> 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

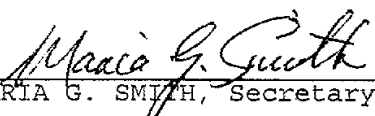
The shareholders of the corporation voted unanimously to approve the dissolution of the corporation.

ARTICLE 4. EFFECTIVE DATE

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

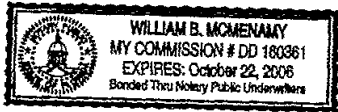
IN WITNESS WHEREOF, we, the undersigned subscribing President and Secretary of the corporation, have hereunto set our hands and seals this 24<sup>th</sup> day of December 2002, for the purpose of dissolving this corporation under the laws of the State of Florida, and we hereby make and file in the office 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 24<sup>TH</sup> day of December, 2002.



W B McMenemy  
Notary Public, State of  
Florida at Large

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

My Commission Number: