

Division of Corporations

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DISSOLUTION OR WITHDRAWAL
EMDA INVESTMENTS, INC.

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ARTICLES OF DISSOLUTION
OF
EMDA INVESTMENTS, INC.

Pursuant to Section 607.1403, Florida Statutes, EMDA INVESTMENTS, INC., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

ARTICLE I

NAME

The name of the Corporation is EMDA INVESTMENTS, INC.

ARTICLE II

DOCUMENT NUMBER

The Articles of Incorporation of the Corporation were filed on February 28, 1983 and assigned Florida Document Number G25718.

ARTICLE III

DATE DISSOLUTION AUTHORIZED

The shareholders of the Corporation authorized the dissolution of the Corporation on March 9, 2012.

ARTICLE IV

SHAREHOLDERS APPROVAL

The dissolution was by written consent of the shareholders of the Corporation, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE V

EFFECTIVE DATE

The effective date of the dissolution will be the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

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IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on March 9, 2012.

EMDA INVESTMENTS, INC., a Florida for profit corporation

By: Toby M. Ringel
Toby M. Ringel, President

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PLAN OF COMPLETE LIQUIDATION

OF

EMDA INVESTMENTS, INC.,

A Florida Corporation

Dated: March 9, 2012

1. This Plan of Complete Liquidation (this "Plan") is intended to accomplish the complete liquidation of EMDA INVESTMENTS, INC., a Florida corporation (the "Corporation"). The Corporation has one class of stock outstanding consisting entirely of common stock. The sole shareholder of the Corporation is Toby M. Ringel, who owns all of the issued and outstanding shares of the capital stock of the Corporation (the "Shareholders").

2. The Corporation shall cease to carry on its business, except in so far as may be necessary for the winding up thereof.

3. The Corporation has no known creditors or claimants. Accordingly, there being no known creditors or claimants, notice of the fact that the Corporation has adopted a plan to voluntarily dissolve need not be mailed to creditors of or claimants against the Corporation.

4. On or before March 9, 2012, the Corporation will transfer its remaining net assets to Toby M. Ringel.

5. The officers of the Corporation shall take all necessary steps to dissolve the Corporation and to end its corporate existence under the laws of the State of Florida by written consent of the shareholders of the Corporation pursuant to Section 607.1402(5), Florida Statutes, and to file Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Section 607.1403, Florida Statutes.

6. The officers of the Corporation are authorized to do and perform such acts, execute and deliver such documents and do all other things as may be reasonably necessary or advisable to accomplish this Plan.

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