From:Fisher Tousey Leas & Ball

**Division of Corporations** 

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#724 P.001/004

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Florida Department of State Division of Corporations **Electronic Filing Cover Sheet** 

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To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : FISHER, TOUSEY, LEAS & BALL Account Number : I19990000021 Phone : (904)356-2600 Fax Number : (904)355-0233



DISSOLUTION OR WITHDRAWAL EMS SCIENTISTS, ENGINEERS, PLANNERS, INC. Certificate of Status 1 Certified Copy 0 Page Count 03 Estimated Charge



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**EXAMINER** 

12/31/2009

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## EMS SCIENTISTS, ENGINEERS, PLANNERS, INC.

Pursuant to Section 607.1403. Florida Statutes. EMS Scientists. Engineers, Planners, Inc., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

## ARTICLE 1

The name of the corporation is EMS Scientists, Engineers, Planners, Inc. The document number for the Corporation is H47755.

#### ARTICLE H

The voluntary dissolution of the Corporation was authorized as of  $\underline{Dec. 29}$ . 2009.

## ARTICLE III

The dissolution of the Corporation was approved by the shareholders of the Corporation holding a majority of the issued and outstanding stock of the Corporation entitled to vote.

## ARTICLI, IV

These Articles of Dissolution shall become effective on <u>December</u> <u>31</u>, 2009, except that if these Articles are not filed by the Department of State of the State of Florida on or before such date, corporate dissolution shall become effective upon filing by the Department of State, and the Corporation shall be dissolved as of such date.

#### ARTICLEV

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as EXHIBIT A.

Signed this 29 day of December, 2009.

I. Thomas Roberts, President

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## EXHIBIT A

## NOTICE OF DISSOLUTION

## OF

## EMS SCIENTISTS, ENGINEERS, PLANNERS, INC.

This Notice of Dissolution is submitted by EMS Scientists, Engineers, Planners, Inc., a Florida corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes

#### ARTICLE

The name of the Corporation is EMS Scientists, Engineers, Planners, Inc.

## ARTICLE IF

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Department of State, is  $\underline{DCCemkler} = 31$ , 2009

## ARTICLE HE

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an automy, the preferred method by which the claimant may be contacted.

2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefore.

The harm suffered by claimant.

## ARTICLE IV

Claims should be mailed to the Corporation at the following address:

UMS Scientists, Engineers, Planners, Inc. 393 Centerpointe Circle, Suite 1483 Attainence Springs, FL 32701 From:Fisher Tousey Leas & Ball

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## ARRELE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

Thomas Roberts. President