## H93540

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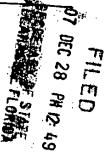
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12/28/07--01020--002 \*\*52.50

Effective Date
12/31/07



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## **COVER LETTER**

Division of Corporations
SUBJECT: Dissolution of Emerald Design + (oresulforge)
DOCUMENT NUMBER: # 93540
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Johannes Rummeny
(Name of Contact Person)
Emerald Design + (onsulting Logs. Mc. (Firm/Company)
(Firm/Company)
2183 Regents linele (Address)
West Palm Beach, FL 33409
(City/State and Zip Code)
For further information concerning this matter, please call:
Tokannes Rummeny at (561) 683 8016  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32314

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Emvald Desan and Cousalting Cogs. hoc.
SECOND:	Enerald Design and Consulting Cop. hoc.  The document number of the corporation (if known): H 93540
THIRD:	The date dissolution was authorized: Dec. 7, 2007
	Effective date of dissolution if applicable: Dec. 31, 2007 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	N/A
	(voting group)
	28 E
	Signature: Leve fango
	(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	7 Lawrence Property and
	Johannes Rumment (Typed or printed name of person signing)
	Vice Thes. Trecruser Serefay (Title of person signing)
	(Title of person signing)