

H93540

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12/31/07

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Emerald Design + Consulting Corp  
Inc.

**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 + Consulting Corp. Inc.

(Firm/Company)

2183 Regents Circle

(Address)

West Palm Beach, FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Johannes Rummeny

(Name of Contact Person)

at (561) 683 8016

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) ✓

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle

## 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:

*Emerald Design and Consulting Corp. Inc.*

SECOND: 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)

Signature: *[Signature]*

(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)

*Johannes Rummey*

(Typed or printed name of person signing)

*Vice Pres., Treasurer, Secretary*

(Title of person signing)

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