

J64173

100003943191--0
-04/02/01-01090--003
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

8-
5/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2001

TERRY STEWART
3859 RIVERSIDE DR.
MELBOURNE, FL 32935-5727

SUBJECT: EMIT, INC.

Ref. Number: ~~P00000079204~~

*wrong #
Should be 564173*

We have received your document for EMIT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00020651

RECEIVED
01 MAY 18 AM 10:09
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EMIT, INC. J64173

SECOND: The date dissolution was authorized: 02/28/2001

THIRD: Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of 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 _____."]
(voting group)

Signed this 28th day of March, 20 01.

FILED
01 MAY 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROLYN STEWART

TERRY B STEWART

(Typed or printed name)

PRESIDENT

(Title)

Plan of Liquidation

I. Corporation Information

- A. Proposed date of corporate liquidation: 02/28/2001
- B. Planned date of liquidating distribution: 02/28/2001
- C. Corporate officers information:

President: CAROLYN STEWART
3859 RIVERSIDE DR.
MELBOURNE, FL 32935

Treasurer: CAROLYN STEWART
3859 RIVERSIDE DR.
MELBOURNE, FL 32935

Secretary: CAROLYN STEWART
3859 RIVERSIDE DR.
MELBOURNE, FL 32935

D. Shareholder information:

Shareholder Name	S/H SS#	# SHARES & (%)
CAROLYN STEWART	261-06-7960	1000 (100%)
		()
		()

E. State of incorporation: FLORIDA

Foreign corporation status: N A

II: Corporate Assets and Liabilities

<u>Corporate Assets:</u>	<u>Asset FMV</u>	<u>Adj Basis</u>
A. _____	\$ _____	\$ _____
B. _____	\$ _____	\$ _____
C. _____	\$ _____	\$ _____
D. _____	\$ _____	\$ _____
E. _____	\$ _____	\$ _____
TOTAL	\$ 0	\$ 0

<u>Corporate Liabilities:</u>	<u>Amounted Owed (per books)</u>
A. _____	\$ _____
B. _____	\$ _____
C. _____	\$ _____
D. _____	\$ _____
E. _____	\$ _____
TOTAL	\$ 0

NOTE: Use additional worksheets to record assets and liabilities, if required.

Actions taken to satisfy outstanding liabilities:

THERE ARE NO LIABILITIES.

(Use additional worksheets if more space is needed.)

III. Shareholder Distributions.....(in liquidation of assets).

Shareholder Name: CAROLYN STEWART SS#: 261-06-7960

Adjusted basis in shares owned: \$ 1000

Fair Market Value (FMV) of assets distributed: \$ 0

Distributions to the extent of 'Earnings and Profits' \$ NA

Reportable gains and/or losses:

DISPOSITION REPORTED ON SCH D: LOSS OF \$1000.

Other relevant information:

.....
Shareholder Name: _____ SS#: _____

Adjusted basis in shares owned: \$ _____

Fair Market Value (FMV) of assets distributed: \$ _____

Distributions to the extent of 'Earnings and Profits' \$ _____

Reportable gains and/or losses:

Other relevant information:

.....

IV. Retained assets to satisfy closing expenses:

A. Tax preparation and closing expenses \$ 480

B. Legal expenses: \$

C. Other outstanding items:

FL DISSOLUTION FEE \$ 35

\$

\$

\$

\$


TOTAL \$ 515

V. Additional Tax Information

CERTIFICATION SECTION

"I certify that this is the Corporate Plan of Liquidation created to liquidate corporate assets and liabilities and to distribute remaining assets to shareholders".

(Corporate Seal)



PRESIDENT
(Title)

03/31/2001
(Date)

RESOLUTION OF BOARD OF DIRECTORS OF

EMIT, INC.

RESOLVED, That in the judgement of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 3859 RIVERSIDE DR., MELBOURNE, FL on this 28th day of FEBRUARY, 20_01, at 3:00PM., and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 28th day of FEBRUARY, 2001, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 28th day of FEBRUARY, 20_01.

A True Record
Attest



Secretary