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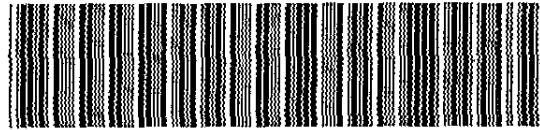
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DIVISION OF CORPORATIONS
04 MAR 2004 PM 3:18

**Edward B. Kirsten
Miriam J. Kirsten
2720 W. Coyote Moonrise Dr.
Tucson, AZ 85742-8309**

**phone: (520) 219-5828
e-mail: edwrdrkr@aol.com**

February 27, 2004

Florida Dept. of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

**REF: EMK Holdings
#L03000007513**

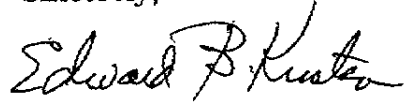
Dear Sir:

Enclosed is check #1268 for \$25.00 and the Articles of Dissolution for a Florida Limited Liability Co. - EMK Holdings, LLC.

Our mailing address and phone number is given above.

Thank you for your assistance

Sincerely,


Edward B. Kirsten


Miriam J. Kirsten

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is EMK Holdings, LLC

2. The effective date of the limited liability company's dissolution is MARCH 1, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Dissolution: Under section 608.441(1)(c), LLC shall be dissolved based upon the written consent of all members of the limited liability company.

4. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to section 608.441.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

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CORPORATION
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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

Edward B. Kirsten
Miriam J. Kirsten

Edward B. Kirsten
Miriam J. Kirsten