



EMIN AMERICA FLORIDA

P.O. BOX 3147
PALM BEACH, FLORIDA 33480

N23031

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

July 17, 2002

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-07/19/02--01052--022
*****43.75 *****43.75

To whom it may concern,

Please find enclosed the Articles Of Dissolution for Emin America Florida, Inc., D/B/A North American Template. Also please find enclosed check # 154 for the amount of \$43.75. This is to cover both the filing fee for the articles of dissolution as well as one (1) certified copy of the dissolution.

Please mail the certified copy of the dissolution to:

Emin America Florida, Inc. c/o
Marc S. Luppens
3741 S.W. Kasin Street
Port St. Lucie, FL 34953

I may be contacted at the following phone number:
(772) 336-0861

Respectfully,

Marc S. Luppens

Marc S. Luppens, Director
Emin America Florida, Inc.
EIN: 65-0009339

FILED
02 JUL 26 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*VOID
T. Lewis 7/26/02*

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is EMIN AMERICA FLORIDA, INC.
DBA / NORTH AMERICAN TEMPLATE

SECOND: The articles of incorporation were filed on 10/15/87

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors;
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 27th day of JUNE, 2002

Signature

Marc S. Luppens

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

MARC S. LUPPENS

(Typed or printed name)

DIRECTOR

(Title)

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