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FILED
01 MAY 15 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDEX

May 10, 2001

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Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: E.Mmobilier, Inc.

Dear Madam or Sir:

Enclosed are the duly executed Articles of Dissolution for the above-referenced corporation. We are dissolving same and will be re-filing as an limited liability company.

Upon filing, please return one certified copy to us. I have enclosed a check for \$43.75 for the filing and certification fee.

Thank you for your assistance in this matter.

Very truly yours,

Jerald A. Goldstein

JAG:kw
enclosures

VOID'S
REC
5/21
(2)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **e.Mmobilier, Inc.**

SECOND: The filing date of the articles of incorporation was August 21, 2000.

THIRD: (Check one)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

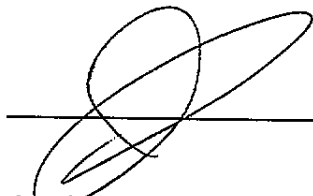
SIXTH: Adoption of Dissolution (Check one)

☒ A majority of the incorporations authorized the dissolution

☒ A majority of the directors authorized the dissolution.

Signed this 14 day of May, 2001.

Signature



Jerald A. Goldstein
(Typed name)

President
(Title)

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