

TYPICAL DISTRIBUTION

221 EAST 12<sup>TH</sup> STREET #205  
LOS ANGELES, CA 90015  
TEL: 213-746-1277

PO1000020092

TO: FLORIDA DEPARTMENT OF STATE

FROM: RAFI SHOKRIAN/MICHAEL RUBEN

SUBJECT: DISSOLUTION OF CORPORATION

DATE: JUNE 13, 2002

200005900652--6  
-06/21/02--01029--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DEAR SIR OR MADAM,

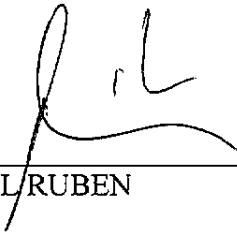
WE HAVE ENCLOSED THE FOLLOWING DISSOLUTION FORMS FOR  
**EMPASSE, INCORPORATED: FORM 607.1401.**

PLEASE SEND A CERTIFIED COPY OF THE DISSOLUTION TO THE ADDRESS  
ABOVE.

ALSO, THIS IS OUR SECOND TIME FILING FOR THIS DISSOLUTION. THE  
ORIGINAL DISSOLUTION WAS SENT IN APRIL OF 2001. BUT SINCE THE  
CORPORATION STILL HAS AN ACTIVE STATUS, WE HAVE FILED AGAIN.

FILED  
02 JUN 21 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THANK YOU SO MUCH



MICHAEL RUBEN

PO1000020092  
F5000255167X  
\*Out Copy by  
20-12-9

**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: EMPASSE, INC.

SECOND: The filing date of the articles of incorporation was: 2-23-2001

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 incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 13<sup>TH</sup> day of JUNE, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL RUBEN

(Typed or printed name)

PRESIDENT

(Title)

FILED  
02 JUN 21 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA