

P010000034480

January 30, 2002

Frank Tomasino
1111 Brickell Ave.
Suite 1100
Miami, Florida. 33131
305-533-1126

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-04/23/02--01002--005
*****35.00 *****35.00

This letter is to confirm that as Director and owner of this Corporation I Frank Tomasino agree to dissolved Emperon, Inc.

The Corporation was never used.

If you have any questions you may reach me at the address listed above.


Frank Tomasino

FILED
02 APR 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2 FEB -4 PM 12:46
SION OF CORPORATIONS

4-23-02
Diss.
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2002

Frank Tomasino
1111 Brickell Ave.
Ste. 1100
Miami, FL 33131

SUBJECT: EMPERON, INC.
Ref. Number: P01000034480

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

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 202A00006800

RECEIVED
02 APR 22 PM 12:27
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
02 APR 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Emperon, Inc.

SECOND: The date dissolution was authorized: 1-29-2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

FRANK TOMASINO
(voting group)

Signed this 30th day of JANUARY, 2002.

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

FRANK TOMASINO
(Typed or printed name)

DIRECTOR
(Title)