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05/27/10--01009--001 \*\*35.00

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SOUTH FLORIDA  
TALLAHASSEE, FLORIDA

FDJSS  
5/27/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** dissolution of emerald professional consultants, inc.

**DOCUMENT NUMBER:** P01000073178

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

kathy peña

(Name of Contact Person)

emerald professional consultants, inc.

(Firm/Company)

7220 nw 36 st, #308

(Address)

miami, fl. 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

kathy peña

(Name of Contact Person)

at ( 305 ) 2982061

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
emerald professional consultants, inc.

SECOND: The document number of the corporation (if known): P01000073178

THIRD: The file date of the articles of incorporation: 07/25/2001

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KATHY. PENIA.

(Typed or printed name of person signing)

RESIDENT.

(Title of Person Signing)

Filing Fee: \$35