

2000/263/5

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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**SMITH  
SAUER  
& DEMARIA**

ATTORNEYS AT LAW

May 30, 2003

*G. Thomas Smith  
Board Certified  
Real Estate Attorney*

Secretary of State  
Corporate Records Division  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

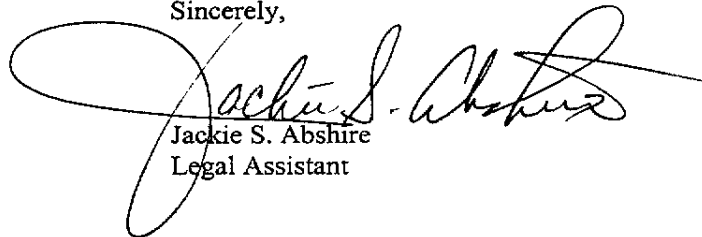
RE: Corporate Document Number P02000126315

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Dissolution for the above captioned corporate document number along with a check in the amount of \$35.00 to cover the filing fee. Please return the copy of the Articles of Dissolution to me date-stamped as evidence of filing.

Your time and attention to this matter are greatly appreciated. If you have any questions or need additional information, please do not hesitate to call me at (850) 434-2761.

Sincerely,



Jackie S. Abshire  
Legal Assistant

JSA:

Enclosures

c: Ms. Karey L. Heard

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Emerald Greens, Inc.

SECOND: The filing date of the articles of incorporation was: November 22, 2002, effective  
November 20, 2002

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 30th day of May, 2003.

EFFECTIVE this 30th day of May, 2003.

Signature

Karey L. Heard

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

Karey L. Heard

(Typed or printed name)

Incorporator

(Title)

**RESOLUTION OF THE INCORPORATORS OF  
EMERALD GREENS, INC.**

**WHEREAS**, the Incorporators of Emerald Greens, Inc., have declared it advisable that the corporation be dissolved effective May 30, 2003, be approved.

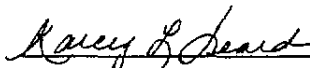
**WHEREAS**, the Incorporators of Emerald Greens, Inc., do hereby approve of the dissolution of said Corporation.

**RESOLVED**, that the dissolution of Emerald Greens, Inc., effective May 30, 2003, are hereby approved.

**RESOLVED FURTHER**, that the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporation seal of this Corporation.

I, Karey L. Heard, do hereby certify that I am the the keeper of the records and corporate seal of Emerald Greens, Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Incorporators thereof, convened and held in accordance with law and bylaws of said Corporation on May 30, 2003, and that such resolution is now in full force and effect.

**IN WITNESS WHEREOF**, I have affixed my name as Incorporator and Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 30<sup>th</sup> day of May, 2003.

  
Karey L. Heard, Incorporator/Secretary