

MAY-27-2004 15:21

P03000096972

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000114882 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED

04 MAY 27 PM 5:14

DIVISION OF CORPORATIONS

DISSOLUTION

EMERY INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 27 PM 5:34

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Rec. in New Fil.

DISS
[Signature]
5/27/04

TP04000117822

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **Emery Inc.**

SECOND: The date dissolution was authorized: 5/18/2004

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 27 PM 5:34

FILED

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

Share Holders
(voting group)

Signed this 18th day of May, 2004.

Ben Dempsey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ben Dempsey, President

TP040001148823