

Division of Corporations Public Access System

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DISSOLUTION

EMERALD PROPERTIES GROUP CORP.

Certificate of Status	0
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6/14/2005 JUN 1 4 2005

T. Smith

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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 as currently filed with the Florida Department of St		
	EMERALD PROPERTIES GRO	UP CORP.	
SECOND:	The document number of the corporation (if known): P03000108461		
THIRD:	The date dissolution was authorized: JUNE 14, 2005		
	Effective date of dissolution if applicable: (no n	nore than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. was sufficient for approval.	The number of votes cast for dissolution	
	Dissolution was approved by 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		
	(voting group)		
c	Signed this 14TH day of JUNE	2005	
	Signature:	٠ <u></u> ,	
	(By a director, president or other officer - if directors or off an incorporator - if in the hands of a receiver, trustee, or off that fiduciary)	ficers have not been selected, by SS her court appointed fiduciary, by CO	
	CASTA PINTO		
•	(Typed or printed name of person signing)	F.F.	
_	PRESIDENT	LORN LORN	
•	(Title of person signing)	5.7	

Filing Fee: \$35