

P04000087092

ELMS Investment Group
10720 S.W. 10th CT
Davie, Florida 33324

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

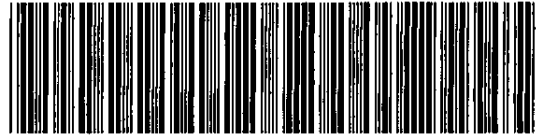
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200096437332

04/16/07--01034--040 **35.00

FILED
07 APR 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF DISSOLUTION

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

FILED
07 APR 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State: ELMS INVESTMENT GROUP, INC.

SECOND: The document number of the corporation (if known): P04000087092

THIRD: The date dissolution was authorized: 04/11/2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

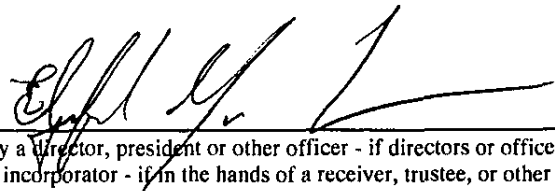
FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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)

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)

ELYFREDO MARIN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35