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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: EMMSEE CORPORATION				
DOGUMENTO POLOCO 12	4 091			
The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:				
			Andrya Schulte	
			(Name of	Contact Person)
· (Fire	n/Company)			
2234 NW 62nd Drive				
(A	ddress)			
Boca Raton, Florida, 33496				
(City/Sta	te and Zip Code)			
For further information concerning this ma	tter, please call:			
Andrya Schulte	at (561) 376-1988			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amou	int:			
▼ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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

FILED

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits are articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: **Emmsee Corporation** The document number of the corporation (if known): P04000124091 SECOND: The file date of the articles of incorporation: August 27, 2004 THIRD: 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. 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.) Andrya Schulte (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of Person Signing)