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Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ELMG CORP.

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Art Diss / CUS @ 7-20-07

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FIRST: The name of the corporation is: _____
ELMG CORP.

SECOND: The date dissolution was authorized: JULY 19, 2007

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.

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)

Signed this 19 day of JULY 2007

Signature

Eterson M. Goveia

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

ETERSON M. GOVEIA

(Typed or printed name)

PRESIDENT

(Title)