

P0700000/283

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TALLAHASSEE, FLORIDA

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**DONALD S. GOLDRICH, P. A.**  
ATTORNEY AT LAW  
P. O. BOX 970735  
COCONUT CREEK, FLORIDA 33097  
(954) 428-2960  
FAX: (954) 426-3226

*Also Admitted in New York*

**COVER LETTER**

August 28, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: EMERALD CITY ENTERTAINMENT, INC.  
DOCUMENT NUMBER: P0700000 1283

Gentlemen:

The enclosed Articles of Dissolution and fee are submitted for filing on behalf of the above referenced.

Please return all correspondence concerning this matter to the undersigned at the above referenced address.

Should you require further information concerning this matter, please feel free to contact me.

Further enclosed is a check in the amount of \$35.00 for the fee for this dissolution.

Very truly yours,



Donald S. Goldrich

Enclosures

## 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 State:  
**EMERALD CITY ENTERTAINMENT, INC.**

**SECOND:** The document number of the corporation (if known): P07000001283

**THIRD:** The date dissolution was authorized: August 1, 2008

**Effective date of dissolution if applicable:** August 31, 2008  
(no more than 90 days after dissolution file date)

**FOURTH:** Adoption of Dissolution

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

Signature:   
WAQAR KAYANI, Director

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310