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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations •
SUBJECT: Emerald Marine Inc Dissalaution
DOCUMENT NUMBER: <u>P090000 45923</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michele Thoss (Name of Contact Person)
(Firm/Company)
·
211 Buck Drive (Address)
Fort Walton Beach FL 32548 (City/State and Zip Code)
For further information concerning this matter, please call:
Michile Thoss at (850 - 830 - 9153 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$\text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\text{Certified Copy (Additional copy is enclosed)}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)\$\$ enclosed)\$\$ \$2.50 Filing Fee, \$\text{Certified Copy (Additional copy is enclosed)}\$\$ \$\$
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

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

of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Emerald Marine Inc The document number of the corporation (if known): <u>Poqooo</u> 45923 SECOND: The date dissolution was authorized: 1/30/23 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Dissolution was approved by the shareholders, in the manner required by this chapter and FOURTH: the articles of incorporation. 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) (Typed or printed name of person signing) (Title of person signing)

Filing Fee: \$35