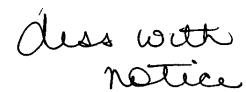
P10000030551

(Requestor's Name)
(Address)
(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



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04/04/11--01045--024 **52.50

SECRETARY OF STATE
TALLAHASSEE.FLORID!

16/11 4/6/11

COVER LETTER

TO: Amendment Section Division of Corporations	
subject: <i>DissoluToN</i>	OF SOUTH OF EMA, INC
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
PHILIP J. TAT	VTILLO
SOUTH OF EN	nA INC.
(
43 COURT ST.	, SUITE 910
(Address	3)
BUFFARD NY	14202
(City/State and	
For further information concerning this matter, p	lease call:
MARY G. CARNEY, ESQ. (Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	•
Certificate of Status	3.75 Filing Fee & \$\ \text{\$52.50 Filing Fee,} \\ \text{Certificate of Status & Certified Copy} \\ \text{closed} \text{ (Additional copy is enclosed)} \end{array}
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

FILED 2011 APR -4 PM 4:55

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation subguidate of STATE articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	SOUTH OF ELMA INC	
SECOND:	The document number of the corporation (if known):	
THIRD:	The file date the articles of incorporation: $4-7-10$	
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.		
Sign	ature: (By a director, president of 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) PRESIDENT (Title of Person Signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. SOUTH OF ELMA, INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00