P93000030474

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

A Part of the Control of the Control

SUBJECT:	EMERALD PICA	runos INC	-
FOY THE AMOUNT	(Proposed corpora $ \int \mathcal{E} A A \mathcal{P}(c) \circ \mathcal{S} \mathcal{O} \mathcal{F} $ inal and one(1) copy of the article	DISSOLUTION	OF THE
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

Name (Printed or typed)

HOO GW 107 AVE GUITE 404

Address

MIAMI FL 33174

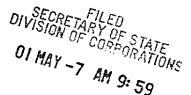
City, State & Zip

Daytime Telephone number

FAY 220-47/3

NOTE: Please provide the original and one copy of the articles.

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 is: EMERALD PICTURES INC.	- · · · · · · · · · · · · · · · · · · ·
TAX	65-0404074. DOLUMENT # P93000030474.	
	The date dissolution was authorized: 5/3/01	-
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	olution was approved by vote of the shareholders through voting groups.	
T ei	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	•	
	(voting group)	
Signe	d this 3 day of MAY ,19-2001.	-
Signature _	· Chorasan	
oignamie _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	JORGE ENLARDO C.POLICILLAT	
	TORGE EDUARDO CROUSILLAT. (Typed or printed name)	
	· · · · · · · · · · · · · · · · · · ·	
	PRESIDENT. (Title)	
	(Title)	
	•	