

P930000.30474

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -7 AM 9:58

TRANSMITTAL LETTER

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

1000004139461--9  
-05/07/01--01115--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: EMERALD PICTURES INC.  
(Proposed corporate name - must include suffix)

FOR THE ARTICLES OF DISSOLUTION OF THE  
AMOR CO.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : 35.00

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PALACIOS & ASSOCIATES.  
Name (Printed or typed)

400 SW 107 AVE, SUITE 404  
Address

MIAMI FL 33174  
City, State & Zip

305. 220. 2113.  
Daytime Telephone number

FAX 220-4713.

Uldis  
V. SHEPARD MAY 17 2001

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

## ARTICLES OF DISSOLUTION

FILED  
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01 MAY -7 AM 9:59

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. DOCUMENT # P93000030474.

SECOND: The date dissolution was authorized: 5/3/01

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 3 day of MAY, 19 2001

Signature

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

JORGE EDUARDO CROUSILLAT.  
(Typed or printed name)

PRESIDENT  
(Title)