

P93000082439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

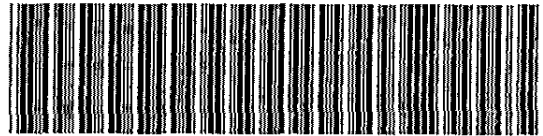
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 APR 20 AM 11:33

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04/20/05--01023--015 **35.00

GP vol.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

E & M. INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P93000082439

THIRD: The file date of the articles of incorporation was: 12/02/1993

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.

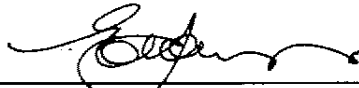
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 4/7/2005 day of APRIL, 2005.
SEVENTH

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.)

ERNEST YOUNG

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

Filing Fee: \$35

Check # 1365 enclosed
for \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA