

April 30, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed are Articles of Dissolution of EMA GROUP, INC., (a Florida profit corporation) together with our check for \$87.50 (\$35.00 for the dissolution and \$52.50 for the certification) to cover the filing fee. We have also enclosed an additional copy of the Articles of Dissolution, which we would appreciate having certified and returned to us at the above address.

Sincerely, EMA GROUP,

Ricardo Rainerman, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

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

FIRST:	The nan	ne of the corporation isEMA_G	ROUP,	INC.		20
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SECOND:	The artic	cles of incorporation were filed on	03/2	8/94		SON OF PH 12: 17
THIRD:	(check on)				2 PH
		None of the corporation's shares have been issued.				125
		The corporation has not commenced business.				_
FOURTH:		of the corporation remains unpaid.				
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.					
SIXTH:	Adoption of Dissolution (check one)					
		A majority of the incorporators a				
	X	A majority of the directors autho	rized the	dissolut	ion.	
Sig		6th day of JUNE	``			
	- · · · ·	(By an incorporator if adopted by the in the chairman or vice chairman of the l other officer if adopted by the director	ncorporato board, pres 's)	is or by sident or		
	_	RICARDO RAINERMAN				
	_	(Typed or printed name)				
		PRESIDENT				
(Tide)						