

P94000036295

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

DISSOLUTION

EMERIO INC. II

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2000

EMERIO INC. II
1450 WEST 68TH STREET
HIALEAH, FL 33014

SUBJECT: EMERIO INC. II
REF: P94000036295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000045674
Letter Number: 400A00046640



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2000

EMERIO INC. II
1450 WEST 68TH STREET
HIALEAH, FL 33014

SUBJECT: EMERIO INC. II
REF: P94000036295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

YOU MUST ADD AN OFFICER'S TITLE TO THE SIGNOR.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000045674
Letter Number: 300A00046424

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is **EMERIO INC. II**

SECOND: The articles of incorporation were filed on **MAY 13, 1994.**

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt 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 authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of August, 2000.

EMERIO INC. II
(Corporation Name)

By X [Signature]
(An incorporator if adopted by the incorporators or by the chairman of the board, president, or other officer if adopted by the directors.)

ENNIGUE A. Berio
(Typed or printed name)

DIRECTOR / President
(Title)

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