

PG4000088/48

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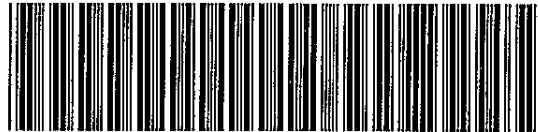
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 FEB 14 AM 8:51

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Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P94000088148

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mano Howard

(Name of Contact Person)

(Firm/Company)

15851 S.W. 41st Street (Suite 800)

(Address)

Davie, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Mano Howard

(Name of Contact Person)

at (786) 382-6266

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
OF
EMPIRE ATLANTIC & CO. LTD. INC.

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DIVISION OF CORPORATIONS
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Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes,
EMPIRE ATLANTIC & CO. LTD. INC., a Florida Corporation (the "Corporation"),
by and through its undersigned President, does hereby adopt the following Articles of
Dissolution:

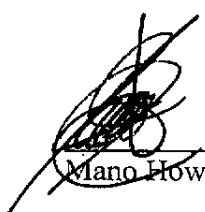
ARTICLE I

The name of the Corporation is:
EMPIRE ATLANTIC & CO. LTD. INC.

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation.
The dissolution was authorized by the written consent of all shareholders on
March 31, 2005, and the number of votes cast for dissolution was sufficient
for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation
has executed these Articles of Dissolution this 13th day of February, 2006.


Mano Howard, as President