

# Fránk E. Duval

4557 CROSSFIELDS ROAD  
TOLEDO, OHIO 43623  
(419) 882-2314

TOLEDO, OHIO 43623  
(419) 882-2314

P95000074485

300002379

300002379713--4  
-12/22/97--01140--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 18, 1997

TO: DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Enclosed you will find a signed, notarized copy of the ARTICLES OF DISSOLUTION for EMERALD PINES DEVELOPMENT CORPORATION as well a check in the amount of \$35.00 to cover the filing fee.

My return address and telephone number are both listed in the letterhead at the top of this page.

Please feel free to contact me should you have any questions.

Sincerely,

Mark E. Tward

Frank E. Duval

FILED  
97 DEC 22 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1952 年 10 月 25 日

195-1-1 TEST INGS TO SUBPOT NO. 10000; ADD BEAS SNA

DATE RECEIVED BY THE DIRECTOR

Vol. Diss

Doc 4/6

ARTICLES OF DISSOLUTION PURSUANT TO #607.1402 OF THE  
FLORIDA GENERAL BUSINESS CORPORATION ACT OF :

EMERALD PINES DEVELOPMENT CORPORATION

**FILED**  
97 DEC 22 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Emerald Pines Development Corporation.
2. The Articles of Incorporation were filed on September 25, 1995.
3. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Frank E. Duval	President	4557 Crossfields Rd Toledo, OH 43623

4. The name and address of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Frank E. Duval	4557 Crossfields Rd. Toledo, OH 43623

5. All liabilities and obligations of the corporation have been paid or discharged.
6. No property or assets remain to be distributed among the shareholders of the corporation after payments of all debts, obligations, and liabilities of the corporation.

7. There are no actions pending against the corporation in any court.
8. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the sole shareholder on December 16, 1997. A copy of such resolution is attached to these articles.

DATED: December 18, 1997

Frank E. Duval

Frank E. Duval, President

STATE OF OHIO  
COUNTY OF LUCAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Frank E. Duval, who is personally known to me (or who produced his DRIVERS LICENSE) and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of DEC, 1997.

Susan A. Hojnacki  
NOTARY PUBLIC

My Commission

Expires: 8-7-02



SUSAN A. HOJNACKI  
Notary Public, State of Ohio  
Commission Expires 8-7-02

WRITTEN RESOLUTION IN LIEU OF A SPECIAL MEETING  
OF THE SHAREHOLDERS OF  
EMERALD PINES DEVELOPMENT CORPORATION

The undersigned, being the sole shareholder of Emerald Pines Development Corporation, hereby takes the the following actions by written consent in lieu of a meeting, pursuant to the authority of the Florida Business Corporation Act:

1. The sole shareholder hereby consents, authorizes and approves the dissolution and liquidation of the corporation as follows:

A. The Articles of Dissolution of the Corporation shall be prepared and filed as soon as possible. The dissolution of the corporation shall be effective upon filing of the Articles of Dissolution.

B. The officers of the corporation are authorized and directed to pay all fees and taxes and to do or cause to be done all acts and things they may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation and to fully effectuate the purposes of these resolutions.

C. After providing for all proper debts of the corporation, and to the extent that the assets of the corporation shall be distributed to the shareholders on a pro rata basis.

2. The execution of these minutes by a shareholder shall constitute waiver of the requirement of a formal meeting, and an approval of these minutes, as well as a ratification of all resolutions set forth in these minutes by each shareholder so signing.

Dated as of December 16, 1997

  
\_\_\_\_\_