



P96000023216

ACCOUNT NO. : 072100000032

REFERENCE : 634419 12000A

AUTHORIZATION

Patricia T. [unclear]

COST LIMIT : \$ 35.00

ORDER DATE : December 12, 1997

ORDER TIME : 8:56 AM

ORDER NO. : 634419-005

~~4000002371574--7~~

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
Shapiro & Adams, P.a.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILINGS

NAME: E.M.D.-WOOLBRIGHT CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

WID25/inactive
[Signature]
12/15

ARTICLES OF DISSOLUTION
OF
E.M.D. - WOOLBRIGHT CORP.

1. The name of the Corporation is E.M.D. - WOOLBRIGHT CORP.
2. The dissolution of the Corporation was authorized by the consent of a majority of the shareholders, pursuant to Florida Statutes §607.1402(6) on November __, 1997.
3. Shareholders of sixty percent (60%) of the shares entitled to vote on the dissolution consented to the dissolution, which is sufficient for such approval.
4. The dissolution of the Corporation shall be effective as of November __, 1997, the date of consent of the shareholders.

E.M.D. - WOOLBRIGHT CORP.

SHAREHOLDERS:


S. MARTIN SADKIN

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