

P97000104391 ^{File 2nd}

FILING COVER SHEET

REFERENCE: 0173.
DATE: 12-29-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: EMI Merger Corp.

FILED
98 DEC 29 PM 3:03
TALLAHASSEE, FLORIDA
STATE

STATE FEES PREPAID WITH CHECK # 12496 FOR \$ 35.00

000002724820--2
-12/29/98--01048--020
*****35.00 *****35.00

PLEASE FILE:

- | | | |
|--|--|---|
| <input type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT | <input checked="" type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

- | | | |
|---|--|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input checked="" type="checkbox"/> STAMPED COPY |
|---|--|--|

Examiner's Initials

DR
12/29/98

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
98 DEC 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: EMI Merger Corp.

SECOND: The date dissolution was authorized: December 3, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of December, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald A. Kurz
(Typed or printed name)

President
(Title)