P98000011675

| (Requestor's Name) | |
|---|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
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| PICK-UP WAIT MAI | L |
| (Business Entity Name) | |
| (business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
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2007 JAN -5 AM II: 54 SECRETARY OF STATE ALLAHASSEE, FLORIDA

c. Coulliette JAN 1 0 2007

COVER LETTER

TO: Amendment Section **Division of Corporations** EMPIRE COMMODITY ENTERPRISES, INC SUBJECT: P98000011675 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: OTHNIEL C. SCULLEY (Name of Contact Person) Empire Commodity Enterprises, Inc. (Firm/Company) 7794 Kismet Street (Address) Miramar, Florida 33023 (City/State and Zip Code) For further information concerning this matter, please call: _ at (754) 244-1325

(Area Code & Daytime Telephone Number) Othniel Sculley (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

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

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department | of Stat | e: | |
|----------|--|---------------|--------------|-----------------|
| | EMPIRE COMMODITY ENTERPRISES, INC. | | | |
| SECOND: | The document number of the corporation (if known): P98000011675 | _ | _ | |
| THIRD: | The file date of the articles of incorporation: February 4, 1998 | | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | | |
| | None of the corporation's shares have been issued. | | | |
| | The corporation has not commenced business. | | | |
| FIFTH: | No debt of the corporation remains unpaid. | JEC TALL | 2007 | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distr to the shareholders, if shares were issued. | ALM SSE | JAN -5 | ֖֭֭֭֭֭֝֟֝֟֝֟֝֟֝ |
| SEVENTH: | | OF STATI | -5 AM II: 50 | Ċ |
| | A majority of the incorporators authorized the dissolution. | TATE ORIDA | 1:54 | |
| | A majority of the directors authorized the dissolution. | - | | |
| | | | | |
| Signa | ature: (By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | ncorporat | tor - if | |
| | OTHNIEL SCULLEY | | | |
| | (Typed or printed name of person signing) | | | |
| | Director/Président | | | |
| | (Title of Person Signing) | | | |

Filing Fee: \$35

FILE