

June 17, 1999

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

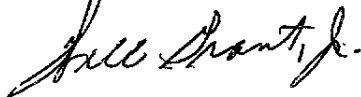
Re: **EM/KD INVESTMENT GROUP INC.**

Gentlemen:

Enclosed please find the original Articles of Dissolution, together with my check in the amount of \$35.00

This represents the cost of Filing Fees for the Article of Dissolution for the above named corporation.

Very truly yours,



Will Grant, Jr.
P.O. Box 19537
West Palm Beach, FL 33416

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EM/KD INVESTMENT GROUP INC.

SECOND: The date dissolution was authorized: June 1st 99

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 1st day of June, 19 99.

Signature

(X) Will Grant, Jr.

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

Will Grant, Jr.

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA