

P98000083615

LODEIRO ASSOCIATES PA  
10300 SUNSET DRIVE  
SUITE 360  
MIAMI, FL 33173-3020  
305-279-9320

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 29 AM 8:58

June 26, 2000

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

900003308989--8  
-06/29/00--01063--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We are enclosing the Articles of Dissolution of The Empire Group Inc., together with check for \$35.00 to cover filing fees. Please send the acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA  
Senior Accountant

V. SHEPARD JUL 14 2000

Vold's

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 29 AM 8:58

*Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is THE EMPIRE GROUP INC.

**SECOND:** The articles of incorporation were filed on August 31, 1998

**THIRD:** (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th. day of June, ~~1998~~ 2000.

THE EMPIRE GROUP INC

(Corporation Name)

By 

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Manuel Cordoves

(Typed or printed name)

President

(Title)