

STEGEER & STEGER, P.A.

ATTORNEYS • AT • LAW

SAM T. STEGER

Board Certified in Estate Planning and Probate
Board Certified in Real Estate Law

KAREN O'BRIEN STEGER

Board Certified in Marital and Family Law

September 8, 2000

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Stuart, FL 34994
(561) 287-8888
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: E.M.A. DESIGN, INC.

100003393131--1
-09/14/00--01042--023
*****43.75 *****43.75

Dear Sir/Madam:

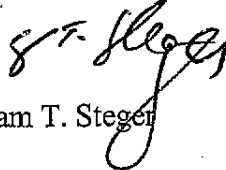
Enclosed are the following items in connection with the above corporation:

1. Original and one copy of the Articles of Dissolution of E.M.A. Design, Inc.
2. This firm's check in the amount of \$43.75 representing the filing fee and the amount necessary for a certified copy of the articles of dissolution.

Please file the enclosed articles of dissolution and return a certified copy to this office. I have enclosed a stamped return envelope for your convenience.

If you require additional information, please do not hesitate to contact our office.
Thank you for your assistance with matter.

Very truly yours,


Sam T. Steger

STS/cv
Enclosures
cc: Mr. Earl G. Alfaro

FILED
00 SEP 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

T BROWN SEP 21 2000

**ARTICLES OF DISSOLUTION
OF
E.M.A. DESIGN, INC.**

FILED
00 SEP 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

**ARTICLE I
NAME**

The name of the corporation is E.M.A. DESIGN, INC.

**ARTICLE II
DATE DISSOLUTION AUTHORIZED AND EFFECTIVE**

The dissolution was authorized by unanimous consent of the Corporation's Board of Directors and Shareholders on September 6, 2000, with dissolution to be effective upon the filing of these articles of dissolution.

**ARTICLE III
SHAREHOLDER APPROVAL**

The dissolution and its effective date were approved by all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation upon the filing of these articles of dissolution.

In Witness whereof, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on May 11, 1999.

E.M.A. DESIGN, INC.,
a Florida corporation

By: _____

Earl G. Alfaro, President