

P99000074234

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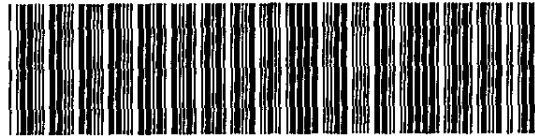
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*To dis*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EMERALD U.S.A., INC.

**DOCUMENT NUMBER:** P99000074234

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Bernstein, Esq.

(Name of Person)

Bernstein & Berger, P.A.

(Name of Firm/Company)

100 N. Biscayne Blvd., Suite 1001

(Address)

Miami, FL 331323

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Bernstein, Esq. at ( 305 ) 371-4555

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to section 607.1403, 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 State:

EMERALD U.S.A., INC.

SECOND: The document number of the corporation (if known): P99000074234

THIRD: The date dissolution was authorized: 08/15/2005

Effective date of dissolution if applicable: 08/15/2005  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 15 day of AUGUST, 2005

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GIAMPAOLO PETTINI

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Filing Fee: \$35