

S22091

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DISSOLUTION OR WITHDRAWAL
EMIS DESIGNS, INC.

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**ARTICLES OF DISSOLUTION
FOR
EMIS DESIGNS, INC.
Document No. S22091**

Pursuant to Sections 607.1402 and Section 607.1403 of the Florida Business Corporation Act (the "Act"), this Florida profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation as currently filed with the Florida Department of State is **Emis Designs, Inc.** (the "Corporation").

Article II

The document number of the Corporation with the Florida Department of State is **S22091**.

Article III

The original file date of the Articles of Incorporation for the Corporation was **December 31, 1990**.

Article IV

No shares of the Corporation's Common Stock were certificated; however, **Emis T. Beros** was the sole shareholder (the "Owner") of the Corporation.

Emis T. Beros, the sole shareholder and sole director of the Corporation, passed away on June 1, 2011.

Pursuant to File No. 502011CP002877XXXXMB, EMIS T. BEROS, in the Circuit Court of the 15th Judicial Circuit, in and for Palm Beach County, State of Florida, and in accordance with the Bylaws of the Corporation and the Written Consent of the Personal Representatives of the ESTATE OF EMIS T. BEROS, ownership of the uncertificated shares of the Common Stock of the Corporation were canceled by the Personal Representatives of the ESTATE OF EMIS T. BEROS on AUGUST 22, 2012.

Article V

There are no outstanding debts for the Corporation and no debt of the Corporation remains unpaid.

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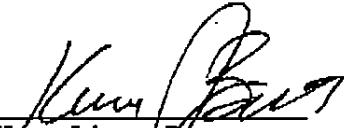
Article VI


Upon written consent and resolution duly made on August 22, 2012, the Personal Representatives of the ESTATE OF EMIS T. BEROS authorized the dissolution of the Corporation.

IN WITNESS WHEREOF, this 22nd day of August, 2012.

EMIS DESIGNS, INC.,
a Florida Profit Corporation

By: **THE ESTATE OF EMIS T. BEROS,**
Sole Shareholder and Sole Director

By: 
Karen Johnson Beros,
Personal Representative

By: 
Perrin Blank,
Personal Representative

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