

S52862

LAW OFFICES OF

DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205
TELEPHONE: (941) 746-2136

March 20, 2000

MAILING ADDRESS:
P. O. Box 711
BRADENTON, FLORIDA 34206
TELECOPIER: (941) 747-2108

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

400003185944--6
-03/27/00--01135--010
*****35.00 *****35.00

RE: Employer's Management Corporation, FIII (EMC)
Articles of Dissolution

Dear Sir/Madame:

Enclosed please find the original and a copy of Articles of Dissolution of the above referenced corporation along with my check in the amount of \$35.00 to cover the fees. Please file the Articles and return a copy to me.

Thank you for your cooperation in this matter. Please call with any questions.

Very truly yours,

David W. Wilcox

DWW: bbw
Enclosures

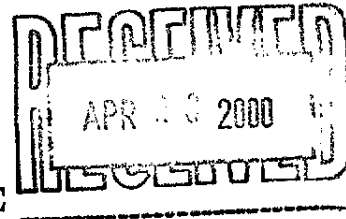
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 PM 2:27

Dissolution
HFS
4-20-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State



March 31, 2000

David W. Wilcox, Esquire
Post Office Box 711
Bradenton, FL 34206

SUBJECT: EMPLOYER'S MANAGEMENT CORPORATION, FIII
Ref. Number: S52862

We have received your document for EMPLOYER'S MANAGEMENT CORPORATION, FIII and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00017917

RECEIVED
00 APR 18 PM 1:55
DIVISION OF CORPORATIONS

00 APR 18 PM 2: 27

EMPLOYER'S MANAGEMENT CORPORATION, FIII
ARTICLES OF DISSOLUTION

EMPLOYER'S MANAGEMENT CORPORATION, FIII, a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

(Name)

The name of the corporation is EMPLOYER'S MANAGEMENT CORPORATION, FIII.

ARTICLE II

(Board Approval)

2.1 The board of directors of EMPLOYER'S MANAGEMENT CORPORATION, FIII approved the dissolution of EMPLOYER'S MANAGEMENT CORPORATION, FIII at a board meeting on February 14, 2000.

2.2 The vote of the board of directors of EMPLOYER'S MANAGEMENT CORPORATION, FIII for dissolution was sufficient for approval of dissolution.

ARTICLE III

(Shareholder Approval)

3.1 The shareholders of EMPLOYER'S MANAGEMENT CORPORATION, FIII approved the dissolution of EMPLOYER'S MANAGEMENT CORPORATION, FIII at a shareholders' meeting called for that purpose on February 21, 2000.

3.2 The number of votes cast by the shareholders of EMPLOYER'S MANAGEMENT CORPORATION, FIII for dissolution was sufficient for approval of dissolution.

Dated: 4/07/00

**EMPLOYER'S MANAGEMENT
CORPORATION, FIII**

By: [Signature]
MARK GOODSON, President

By: [Signature]
MARK GOODSON, Chairman

By: [Signature]
MARK GOODSON, Secretary

(Corporate Seal)

