

P 96 0000 89108

Emerald Associates, Inc.  
50669 King Richards Way  
Granger, IN 46530  
(219) 271-7629

November 28, 2000

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

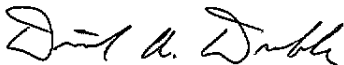
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Representative;

Enclosed is an article of dissolution for Emerald Associates, Inc. in accordance with section 607.1403, Florida Statutes. The enclosed check of \$35.00 should meet the administrative requirement to file this form with your office.

You may contact me at the address or phone number as listed above if you have any questions.

Sincerely,



David A. Dobler  
Treasurer, Emerald Associates, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 12/8.  
no. name

**ARTICLES OF DISSOLUTION**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: EMERALD ASSOCIATES, INC.

SECOND: The date dissolution was authorized: November 22, 2000

THIRD: 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 vote 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature David A. Dobler, Treasurer  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID A. DOBLER  
(Typed or printed name)

Treasurer  
(Title)

00 DEC -4 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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