

DEC. 12. 2007 3:36PM

NO 821 Pg. 1 of 1

398971

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DISSOLUTION OR WITHDRAWAL

A.C.M. INTERNATIONAL, INC

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Florida NO. 821 pt P. 2 State



December 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.C.M. INTERNATIONAL, INC
19554 RED GUM TRAIL
JUPITER, FL 33458US

SUBJECT: A.C.M. INTERNATIONAL, INC
REF: 398971

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

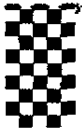
No PERIOD after INC in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 707A00069733

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December 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.C.M. INTERNATIONAL, INC
19554 RED GUM TRAIL
JUPITER, FL 33458US

SUBJECT: A.C.M. INTERNATIONAL, INC
REF: 398971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No (period) after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 607A00069549

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.

P.O BOX 6327 - Tallahassee, Florida 32314

A.C.M. INTERNATIONAL, INC
ARTICLES OF DISSOLUTION

A.C.M. International, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is A.C.M. International, Inc. (the "Company").
- SECOND: All shareholders of the Company unanimously approved the dissolution of the Company on November 7, 2007.
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED: Nov. 7, 2007

A.C.M. International, Inc

By: 

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