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DISSOLUTION OR WITHDRAWAL
AMETHYST, INC.

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Nov 17 2009 9:42 P.02
PAGE 1/001 Fax Server



November 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMETHYST, INC.
3854 TOWN SQUARE BLVD
MELBOURNE, FL 32901

SUBJECT: AMETHEYST, INC.
REF: P06000009155

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION FOR
AMETHYST, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida Corporation submits the following:

ARTICLE I

The undersigned, for the purpose of dissolving the corporation:

AMETHYST, INC.

ARTICLE II

Does confirm that the corporation named in Article I was:

Incorporated in the State of Florida on January 20, 2008 Under Document Number P08000009165

ARTICLE III

That the corporation named in Article I now hereby notifies the State of Florida as follows:

On November 2, 2009 the shareholders of the corporation AMETHYST, INC. met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, AMETHYST, INC. effective November 2, 2009

Dated: November 2, 2009.

Catherine L. Karas
Catherine L. Karas
President

I do hereby attest that this is true and exact account of the vote for dissolution of the shareholders of the corporation AMETHYST, INC.

Catherine L. Karas
Catherine L. Karas
Secretary

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TALLAHASSEE, FLORIDA