

01/16/02 04 FAX

001

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PALACIOS & ASSOCIATES
Account Number : I20010000118
Phone : (305) 220-2113
Fax Number : (305) 220-4713

RECEIVED

02 JAN 16 AM 8:45

DIVISION OF CORPORATIONS

FILED
02 JAN 16 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

AMT AMERICAN INC.

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VALID
REC 1-16
1/16/02
2

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ARTICLES OF DISSOLUTIONFILED
02 JAN 16 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: AMT AMERICAN INC

SECOND: The date dissolution was authorized: by THE PRESIDENT.

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.

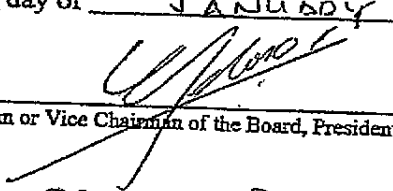
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by
ADOPTION DATE: JAN 14, 2002

(voting group)

Signed this 14 day of JANUARY, 19 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

OSCAR Peloso.
(Typed or printed name)

PRESIDENT.
(Title)

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