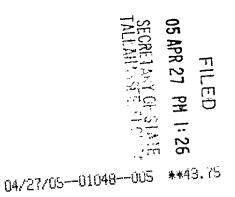
P96000091042

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C. Coulliette MAY 0 4 2005

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Accounting Management Advisors, Inc DOCUMENT NUMBER: P96000091042 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: George Boutro (Name of Person) (Name of Firm/Company) 4175 S. Congress Avenue, Suite J (Address) Lake Worth, FL 33461 (City/State/and Zip Code) For further information concerning this matter, please call: George Boutro v 357-8885 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: \$35 Filing Fee 🔽 \$43.75 Filing Fee & 🛚 \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32314 Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:			
	Accounting Management Adv	isors, Inc.		
SECOND:	The document number of the corporation (if known): P96000091042			
THIRD:	The date dissolution was authorized: April 1		_	
	Effective date of dissolution if applicable: Ap			
FOURTH:	: Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the sharehold was sufficient for approval.	ders. The number of votes cast for dissolution	on	
	Dissolution was approved by 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 s	ufficient for approval by	ヷ	
	(voting group)			
	Signed this 25th day of April			
	Signature: Journ			
	(By a director, president or other officer - if director an incorporator - if in the hands of a receiver, trusted that fiduciary)			
	George Boutro			
	(Typed or printed name of person sig	(ning)		
	President			
	(Title of person signing)			

Filing Fee: \$35