

P97000014488

Division of Corporations
P.O. Box 6327
Tallahassee, FL 3214

I am enclosing a check for \$ 43.75 for the dissolutions of my corporation and to get a certified copy of the dissolution.

My address:

Virgil Wills
1402 Storington Ave.
Brandon, FL 33511

Phone number: 813 661 5307

Virgil Wills
Virgil Wills

Amplus Financial, Inc.

600003435566-3
-10/23/00--01105--023
*****43.75 *****43.75

FILED
00 OCT 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

Corrected
ORIS FILE
date.

S. PAYNE OCT 31 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMPLUS FINANCIAL, INC.
1402 STORINGTON AVE. BRANDON, FL. 33511

SECOND: The filing date of the articles of incorporation was: Feb 13, 1997

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 18th day of OCTOBER, 2000.

Signature *Virgil Wills*
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

VIRGIL WILLS
(Typed or printed name)

President
(Title)

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