

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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(((H02000015138 9)))

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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
2 JAN 16 AN 8: 45
SION OF CORPORATION

DISSOLUTION

AMT AMERICAN INC.

H02000015138 9

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

following articles of dissolution:

HO200C015138 9 ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits

The name of the corporation is: AMT AMERICAN INC FIRST: SECOND: The date dissolution was authorized: 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 day of (By the Chairman or Vice Chairman of the Board, President, or other officer) OSC AR (Typed or printed name)