

289975

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 12:06

13407 Mini way
H. Myers, H 33905

April 30, 2001

Florida Dept. of Revenue
Division of Corporations
Tallahassee, FL 32314

600004161716--2
-05/08/01--01056--009
*****44.75 *****43.75

Gentlemen:

Enclosed please find Check # 115 Covering
\$35.00 filing fee for dissolution of Corporation
\$8.75 Certified Copy dissolution + \$1.00 for one page

Phone number (941) 693-5709.

This is a Type A Corporation and is no
longer a working Corporation.

Thank you for your cooperation in this
matter.

Very truly yours
AMA Engineering & Construction, Inc.

Voldis

V. SHEPARD MAY 17 2001

Encl: Check
1 pg dissolution

Anne E. Lindell
Secretary-Treasurer

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AMA ENGINEERING AND
CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: MARCH 1, 2001

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

SHAREHOLDERS (2) Vice President, Inc. Inc.
(voting group)

Signed this 30 day of APRIL, 2001.

Signature

Anne E. Tindall

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

ANNE E. TINDALL

(Typed or printed name)

SEC.-TRES.

(Title)