

F42239

**WALKER AND ASSOCIATES,**

ATTORNEYS, P.A.,  
a Florida Professional Association  
235 Maitland Avenue South  
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Maitland, Florida 32751

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April 27, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

re: AM-PAN, INC., a Florida corporation,

900002857489--6

-04/29/99--01121--018

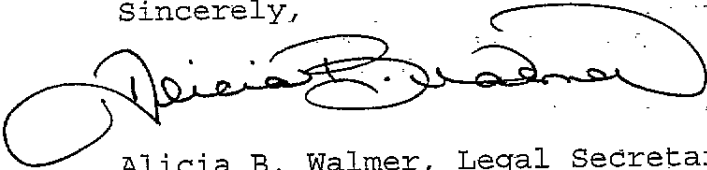
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations:

Please file the enclosed original ARTICLES OF DISSOLUTION, and the original ARTICLES OF DISSOLUTION FOR AM-PAN, INC., a Florida corporation. Also, enclosed please find a check in the amount of \$43.75, for the filing fee. Please contact me at the above telephone number, if you have any questions or problems with this request.

Thank you for your kind assistance in this matter.

Sincerely,



Alicia B. Walmer, Legal Secretary  
Walker and Associates, Attorneys, P.A.

Diss  
5-5-99  
DHS

FILED  
99 APR 29 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 is: AM-DAN, Inc., a Florida  
Corporation

SECOND: The date dissolution was authorized: 10-17-97 October 17, 1997

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

100% of the shareholders  
(voting group)

Signed this 22 day of April, 19 99

Signature

Anthony Pantore SR.

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

ANTHONY PANTORE, SR.

(Typed or printed name)

CHAIRMAN OF THE BOARD

(Title)

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99 APR 29 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA