

Alfred Manheim, P.A.

Attorney at Law

G15925

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August 28, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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IN RE: AMERICAN AGENTS, INC., A FLORIDA CORPORATION
ARTICLES OF DISSOLUTION

To whom it may concern:

Enclosed you will find the original Articles of Dissolution for American Agents, Inc., a Florida Corporation together with the required fee of \$35.00 for the dissolution.

If any further information is needed in reference to the abovementioned corporation, please direct all inquiries to this office.

Your cooperation in this matter is sincerely appreciated.

Yours very truly,

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Enclosures

ALFRED MANHEIM, P.A.

BY: Alfred Manheim, Esquire

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FILED
00 AUG 30 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

AMERICAN AGENTS, INC., a Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLVED, WHEREAS, on or about the 21st day of August, 2000 a special meeting of the Board of Directors and Officers of AMERICAN AGENTS, INC. of 10115 Snapper Creek Drive, Miami, Florida (P.O. Box 1249, Miami, Florida 33173-3162) was convened with formal notice to all Officers and Directors; and,

WHEREAS, a quorum of all Officers and Directors were present and all interested parties have been given formal notice the following resolution was passed unanimously; and that,

WHEREAS, AMERICAN AGENTS, INC., a Florida Corporation was incorporated to do business in Florida on December 30, 1982; and,

WHEREAS, GEORGE R. ISMAEL, President and Director, by these presents does declare that:

1. The registration number of the corporation is G15925 as provided by the Secretary of State.

2. The Officers and Directors of the corporation are as set forth:

President & Director

George Ismael
10115 Snapper Creek Drive
Miami, FL

Vice President

Helen J. Ismael
10115 Snapper Creek Drive
Miami, FL

Secretary & Treasurer

Debra S. Evans
947 W 81st Place
Hialeah, FL

3. The most recent Annual Report required by Florida Statute has been delivered to the Secretary of State on or about the 22nd day of April, 1999 and paid by check #5747.

4. To the best of knowledge and belief of the President/Director of the corporation, GEORGE R. ISMAEL, there are no undischarged debts or liabilities of the corporation.

5. The President/Director is authorized hereby to marshal and collect any assets of the corporation and distribute them proportionately to any outstanding stockholders according to their interests; and,

6. Do every other act necessary to wind-up and liquidate the business and affairs of the corporation.

RESOLVED this 25th day of August, 2000.


GEORGE R. ISMAEL, President
and Director