

**am  
dev**

**G51280**

Amdev Corporation  
~~237 Ernestine Street~~  
~~Orlando, Florida 32801~~  
~~Phone (407) 648-1090~~  
~~Fax (407) 648-0091~~

3280 W. 1st St.  
Sanford, FL 32771

Phone: (407) 322-5878

December 21, 1998

DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, Florida 32314

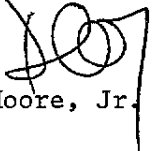
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please find the following documents enclosed:  
Articles of Dissolution for Amdev Corporation  
Minutes of Special Meeting authorizing Dissolution.  
Check in the amount of \$35.00 to cover filing fee.

Your prompt attention to the above will be appreciated.

Sincerely,

  
Donald L. Moore, Jr. President

Encls: As stated,

DLS  
1-7-99  
DLS

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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: AMDEV CORPORATION

SECOND: The date dissolution was authorized: Oct 14, 1998

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

\_\_\_\_\_  
(voting group)

Signed this 14<sup>th</sup> day of October, 19 98

Signature

[Signature] PRES.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald L. Moore, Jr.

(Typed or printed name)

President

(Title)

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