

K21036

Requestor's Name

— Arturo Malave
— 1110 Brickell Avenue
— Suite 502
— Miami, Florida 33131

Office Use Only

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98 MAY -4 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORI

NUMBER(S), (if known):

Telephone Numbers:

1. — (305) 358-6506
(305) 358-4395 Fax.

(Document #) 100002510031--3

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2. —
(Corporation Name)

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: A.M.R.C., INC.

SECOND: The date dissolution was authorized: 4/28/98

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 28th day of APRIL, 19 98

Signature

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

ANTONIO MACAVE

(Typed or printed name)

PRESIDENT

(Title)