K41008

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SECRETARY OF STATE
TALLAHASSEF FLORING

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ARTICLES OF DISSOLUTION

F(LED

Pursuant to se of dissolution	ction 607.1403, Florida Statutes, this Florida profit corporation submits the following artisles
	SECRETARY OF STATE
FIRST:	TALLAHASSEE, FLORIDA The name of the corporation as currently filed with the Department of State:
	A.M.P.M. CONSTRUCTION, INC.
SECOND:	The document number of the corporation (if known): K41008
THIRD:	The date dissolution was authorized: August 31, 2004
	Effective date of dissolution if applicable: August 31, 2004 (no more than 90 days after dissolution file date)
FOURTH:	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 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 30 day of September 2004
Signatu	re: Cynthig asman
21511414	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hards of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	CYNTHIA ASMAN (Typed or printed name of person signing)
	VP CYNThia Asman

Filing Fee: \$35