

K69131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

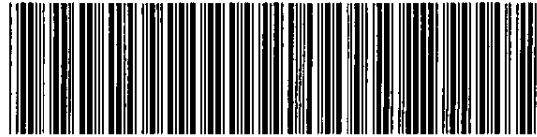
(Document Number)

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02/12/09--01025--021 \*\*70.00

*disse with  
notice*

**FILED**  
2009 FEB 12 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOOR  
2/20/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERICAN MACHINE, INC

**DOCUMENT NUMBER:** #K69131

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH KROEBER

(Name of Contact Person)

AMERICAN MACHINE, INC

(Firm/Company)

157 FLAMINGO ROAD

(Address)

EDGEWATER FLORIDA 32141

(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH KROEBER

(Name of Contact Person)

at ( 386 ) 426-0961

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

2009 FEB 12 PM 4:09

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation ~~SECRETARY OF STATE~~ the following  
articles of dissolution: TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

AMERICAN MACHINE, INC

SECOND: The document number of the corporation (if known): #K69131

THIRD: The file date of the articles of incorporation: 02/28/89

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: X

Kenneth E Kroeber

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KENNETH KROEBER

(Typed or printed name of person signing)

AGENT/PD

(Title of Person Signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: AMERICAN MACHINE, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

AS OF JANUARY 30, 2009 IT WAS DECEIDED THAT AMERICAN MACHINE  
WOULD NO LONGER BE ABLE TO OPERATE DUE TO TODAYS ECONOMY.  
SALES HAVE BEEN FEW and FAR BETWEEN. DISSOLUTION OF CORPORATION MUSTTAKE PLACE.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

AMERICAN MACHINE, INC  
C/O 157 FLAMINGO ROAD  
EDGEWATER FLORIDA 32141

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

KENNETH KROEBER

Printed Name of the Person Filing

x Kenneth E Kroeber  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**