L05000019365

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: AMC ADVISORS, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. PROVINES

(Name of Person)

AMC ADVISORS, LLC

(Firm/Company)

3920 RCA BOULEVARD, SUITE 2001

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. PROVINES (Name of Person)

at (<u>561</u>) <u>627-7022</u> EXT.201 (Area Code & Daytime Telephone Number)

🔲 \$60.00 Filing Certificate of Status &

Certified Copy

(additional copy is enclosed)

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Enclosed is a check for the following amount:

✓ \$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status 555.00 Filing Fee & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRE **Registration Section Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is AMC ADVISORS, LLC

2. The Articles of Organization were filed on FEBRUARY 21, 2005 and assigned document number L05000019365

3. The date the dissolution was approved: MARCH 31, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

UPON WRITTEN CONSENT OF ALL THE MEMBERS OF THE LIMITED LIABILITY COMPANY WHOSE INTERESTS IN CAPITAL EQUALS MORE THAN 50% OF ALL INTERESTS IN CAPITAL

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

 \checkmark There are no suits pending against the company in any court.

-OR-Adequate provision has been made for the satisfaction of any judgment, order or decree entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the

Signature		

	Printed Name
PHILIP C.	RESTINO

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MICHAEL J. PROVINES

FILING FEE: \$25.00