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(Requestor's Name)

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(Business Entity Name)

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James **GIVE**
AUTHORIZATION BY PHONE TO
CORRECT # 2
DATE 11/4/06
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000062370690

12/27/05--01043--018 **30.00

FILED
05 DEC 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida, 32314

SUBJECT: **AMFIRST PROPERTIES OF FLORIDA LLC**

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

Please return all correspondence concerning this matter to the following:

James L. Giambruno
Amfirst Properties of Florida LLC
2380 Hawthorne Dr.
Clearwater, FL. 33763

For further information concerning this matter, please call:
James Giambruno at (727) 439-1444

Enclosed is a check for the following amount: **\$30.00 Filing Fee & Certificate of Status**

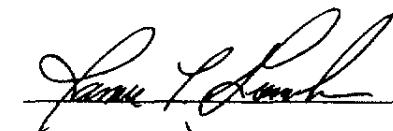
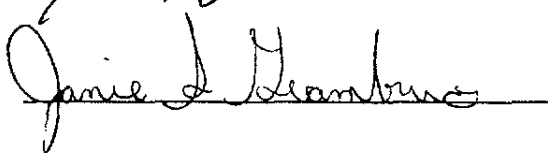
**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is:
AMFIRST PROPERTIES OF FLORIDA LLC
2. The date the dissolution was approved: **December 23, 2005**
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida State Statutes.
The members have unanimously agreed to dissolve, company is out of business.
4. All debts, obligations and liabilities of the limited liability company have been paid of discharged.
5. All remaining property and assets have been distributed among its members in a accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signature of members having the same percentage of membership interests necessary to approve the dissolution:

James L. Giambruno

Janie S. Giambruno

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TALLAHASSEE, FLORIDA