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SECRETARY OF STATE
FILING OFFICE, PHOENIX

S. HAWKES

JUN 21 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMPHIB SPARES, LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Alicia Medina

(Name of Person)

Jarvis & Associates, P.A.

(Firm/Company)

1430 South Dixie Highway, Suite 306

(Address)

Coral Gables, Florida 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Medina

(Name of Person)

at (305) 448-4848

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

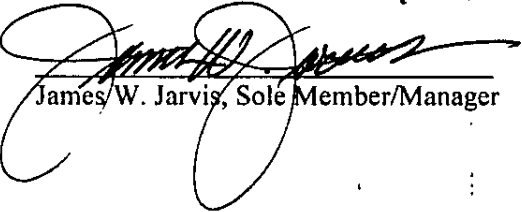
**ARTICLES OF DISSOLUTION
FOR
AMPHIB SPARES, LLC**

Pursuant to Section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST: The name of the limited liability company is: Amphib Spares, LLC
- SECOND: The date the dissolution was approved: June 17, 2010.
- THIRD: Adoption of Dissolution by Sole Member/Manager.
- FOURTH: The limited liability company has neither debts nor obligations.
- FIFTH: There is neither property nor assets to be distributed among its members.
- SIXTH: There are no suits pending against the company in any court.

This Dissolution has been approved by the Sole Member/Manager of the limited liability company.

Signed this 17th day of June, 2010.


James W. Jarvis, Sole Member/Manager

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JUN 18 PM 1:25
CLERK OF DISTRICT COURT
JULIA