

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and boπom of all pages of the document.

(((H10000040200 3)))



H100000402003A8CH

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Colporations

*Fax Number : (850)617-6380

From:

Account Name . : AKERMAN SENTERFITT (MIAMI)

Account Number : 075471001363 Phone : (305)374-5600 Fax Number : (305)374-5095

DISSOLUTION OR WITHDRAWAL AMERICAN INFORMATION SERVICES, INC.

| Certificate of Status | U |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.73 |

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF DISSOLUTION OF AMERICAN INFORMATION SERVICES, INC.

Pursuant to the provisions of Sections 607 1402 and 607.1403 of the Florida Business Corporation Act, AMERICAN INFORMATION SERVICES, INC., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

- The name of the Corporation is: AMERICAN INFORMATION SERVICES, INC. The Document Number of the Corporation is 1.27184 The filing date of the Articles of Incorporation of the Corporation was November 2, 1989.
- 2. The dissolution of the Corporation was authorized by the sole Shareholder and the sole Director of the Corporation by unanimous written consent dated as of February 16, 2010. The number of votes cast by the sole Shareholder for dissolution was sufficient for approval.
- 3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
- 4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of February 16, 2010.

Marshall R. Burack, President