L371985

(Requestor's Name)

DADE SOUTH INSURANCE & ACCOUNTING INC.

325 NORTH KROME AVENUE P.O. BOX 900574 HOMESTEAD, FLORIDA 33090-0574

(City/State/Zip/Phone #)
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Dissolution MM/23104



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 14, 2004

DADE SOUTH INSURANCE & ACCOUNTING INC. 325 NORTH KROME AVE. P.O. BOX 900574 HOMESTEAD, FL 33090-0574

SUBJECT: AMERICAN COUNCIL OF INVESTORS, INC. Ref. Number: L37985

We have received your document for AMERICAN COUNCIL OF INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document must be "signed".

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan Document Specialist

Letter Number: 804A00002720

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ARTICLES OF DISSOLUTION

FILED

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CCRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:
Ame	RICAN COUNCIL OF INVESTORS, INC
	The date dissolution was authorized: 12-31-03
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
 -	(voting group)
Signe	d this 3/ day of DECEMBER, \$2003.
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)
ED WIEDER (Typed or printed name)	
	TREASURER
	(Title)