Division of Corporations

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Division of Corporations

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From:

Account Name : AMELIA LAW GROUP, PLLC

Account Number : I20140000037 Phone

: (904)310-9501

Fax Number

: (904)310-9538

## DISSOLUTION OR WITHDRAWAL AMELIA SERVICE CENTER, INC.

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## AMELIA SERVICE CENTER, INC.

## ARTICLES OF DISSOLUTION

Amelia Service Center, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Statutes:

FIRST:

The name of the corporation is Amelia Service Center, Inc. (the

"Corporation").

SECOND:

The Corporation's articles of incorporation were filed on May 30, 1990.

THIRD:

On December 15, 2016, the directors authorized the dissolution of the

Corporation and shall be effective as of December 31, 2016.

FOURTH:

The Corporation does not have any unpaid debt.

FIFTH:

A majority of the directors and the sole shareholder of the Corporation

authorized the dissolution of the Corporation on December 15, 2016.

EXECUTED: December 15, 2016

Amelia Service Center, Inc.

By:

David F. Miller, President

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## AMELIA SERVICE CENTER, INC. NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes.

- 1. Name of the Corporation is Amelia Service Center, Inc.
- 2. Date of dissolution will be December 31, 2016 as the majority of the directors and the sole shareholder authorized in the Articles of Dissolution.
- 3. Description of information that must be included in a written claim: date of claim, a copy of the contract and contact information of the person submitting the claim.
- 4. The mailing address where claims can be sent is 1666 South 8th Street, Fernandina Beach, Florida 32034.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Amelia Service Center, Inc.

David F. Miller, President