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99 NOV 15 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

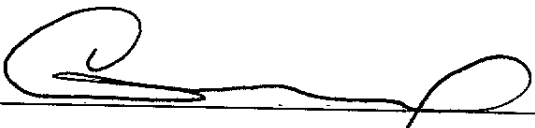
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*****35.00 *****35.00

SUBJECT: Am Sun Graphics, Inc.

I enclose an original and 1 copy(ies) of the Articles of Dissolution for the above
named corporation and a check in the amount of \$ 35⁰⁰

Signed: 

From: ARMANDO MARTIN

Name

1551 SEAGRAPH WAY

Address

Hollywood FL 33019

City

State

Zip

(904) 929 3024

Telephone Number

Voldis

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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

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Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is AM Sun Graphics, Inc.
2. Dissolution was authorized on September 1, 1999. (See attached Director's minutes Provision and Resolution for Dissolution of the Corporation.)
3. The date of the filing of the articles of incorporation was August 23, 1990.
4. No debts of the Corporation remain unpaid.
5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was One Hundred (100), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on November 08, 1999

AM Sun Graphics, Inc.

By 

President

Armando Martin

**AM SUN GRAPHICS, INC.
SHAREHOLDERS' MINUTES PROVISION
AND RESOLUTION FOR DISSOLUTION
OF THE CORPORATION**

BE IT RESOLVED:

That the shareholder believes that it is in the best interest of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statutes, and hereby approve the Board of Directors' resolution for dissolution and vote for dissolution of this corporation.

Dated on this 08th day of November, 1999



SHAREHOLDER
Armando Martin

Number of Shares held:
One Hundred (100)