

M81305

Florida Department of State
Division of Corporations
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*Voltes w/ Notice
T. Lewis*

05 DEC 30 AM 8 21
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 30 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION

AMPCO INVESTMENTS INCORPORATED

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$52.50

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December 30, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMPCO INVESTMENTS INCORPORATED
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109

SUBJECT: AMPCO INVESTMENTS INCORPORATED
REF: M81305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: E05000295300
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RECEIVED
05 DEC 30 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

05 DEC 30 AM 8:21 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State: AMPCO Investments, Incorporated

SECOND: The document number of the corporation (if known): MB1305

THIRD: The date dissolution was authorized: December 27th, 2005

Effective date of dissolution if applicable: upon filing with the State
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this _____ day of _____

Signature: Charles E. Cannon
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Charles E. Cannon
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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 s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: AMPCO Investments Incorporated

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Claimant, nature of the claim, amount of claim, date claim originated.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

AMPCO Investments, Incorporated
c/o Charles E. Cannon, President
8866 Fontana Del Sol Way
Naples, Florida 34109

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.

Charles E. Cannon
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00