

M88923

March 5, 1998

Secretary of State
Division of Corporations
Tallahassee, Fl

Dear Sirs,

Enclosed please find the Articles of Dissolution for the corporation named Amtec International Corporation, Florida document number M88923. The corporation was closed on December 31, 1997. Also enclosed please find the fee of \$52.50.

Thank-you for your assistance to this matter.

Sincerely,



Jon Gan
President
Amtec International Corporation
5329 Bay Lagoon Cir
Orlando, Fl 32819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Amtec International Corporation

SECOND: The articles of incorporation were filed on 6/30/88

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31 day of December, 19 97

Amtec International Corporation
(Corporation Name)

By John L. Gan
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

John L. Gan
(Typed or printed name)

President
(Title)