

No. 01/28/04 0001 TSCS TA... FAX: 850 521 1832 PAGE 1/3
Division of Corporations
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

RESUBMIT

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-0925

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DISSOLUTION

AMERICAN INVESTORS CONSULTING LIMITED, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

AMERICAN INVESTORS CONSULTING LIMITED, INC.
700 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: AMERICAN INVESTORS CONSULTING LIMITED, INC.
REF: P00000001832

RESUBMIT

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

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000001956
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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is American Investors Consulting Limited, Inc.

SECOND: The date dissolution was authorized: 12/31/03

THIRD: 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 vote 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 05 day of January, 2004

Signature

Margarita P. Muir

(President)

Margarita P. Muir

(Type or printed name)

President

(Title)