

MAY-23-00 12:58PM
DIVISION OF CORP.

FROM: MARY LEE LIGGETT

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From: Mary Lee Liggett

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

Fax Number : (305) 374-5095

SECRETARY OF STATE
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DISSOLUTION

AGI MERGER CO.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

AGI MERGER CO.
100 S.E. 3RD AVE., SUITE 2108
FORT LAUDERDALE, FL 33394

SUBJECT: AGI MERGER CO.
REF: P00000020107

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Darlene Connell
Corporate Specialist

FAX Aud. #: E00000027891
Letter Number: 500A00029083

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AGI Merger Co.

SECOND: The filing date of the articles of incorporation was: February 25, 2000

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 22nd day of May, 2000

Signature

Craig Farlie
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

Craig Farlie

(Typed or printed name)

Vice President & Secretary

(Title)

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