

P00000034931

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VOLUNTARY DISSOLUTION

**DOCUMENT NUMBER:** P00000034931

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID TURNER  
(Name of Person)

AMERICAN ENTERPRISES GROUP, INC.  
(Name of Firm/Company)

242 N. BRIGHTON DRIVE  
(Address)

PORT ORANGE, FLORIDA 32127  
(City/State/and Zip Code)

For further information concerning this matter, please call:

DAVID TURNER at (386) 788-1171  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

AMERICAN ENTERPRISES GROUP, INC.

SECOND: The document number of the corporation (if known): P000000349310

THIRD: The file date of the articles of incorporation was: April 6, 2000

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8<sup>th</sup> day of MARCH, 2004.

Signature: David M. Turner

(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.)

DAVID M. TURNER  
(Typed or printed name of person signing)

DIRECTOR AND PRESIDENT  
(Title of person signing)

Filing Fee: \$35

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MAR 11 AM 10:01  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA