

P00000056436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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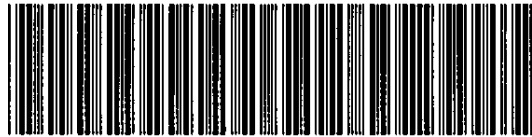
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 MAY - 4 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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875
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DC

Joseph L. Bernstein, P.A.

ATTORNEY AT LAW

707 S.E. 3RD AVENUE • THIRD FLOOR
FORT LAUDERDALE • FLORIDA 33316

TELEPHONE (954) 763-1919
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May 1, 2009

Corporate Records Bureau
Division of Corporations
Amendment Section
Department of State
Post Office Box 6327
Tallahassee, FL 32314

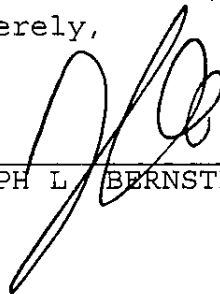
Re: Filing of Articles of Dissolution of
A.M.T. Investments of Hollywood, Inc.

Dear Secretary of State:

Enclosed please find the original Articles of Dissolution for the above mentioned Corporation, together with our Trust Account Check #13338 in the amount of \$35.00 to cover your costs of filing same.

If you have any questions regarding this matter, please do not hesitate to call.

Sincerely,



JOSEPH L. BERNSTEIN

JLB:clb
Enclosure

cc: A.M.T. Investments of Hollywood

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.M.T. Investments of Hollywood Inc.

DOCUMENT NUMBER: P00000056436

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

Please return all correspondence concerning this matter to the following:

Joseph L. Bernstein, Esq.

(Name of Contact Person)

Joseph L. Bernstein, P.A.

(Firm/Company)

707 S.E. 3rd Ave. - Third Floor

(Address)

Fort Lauderdale, FL 33316-1155

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Bernstein, Esq.

(Name of Contact Person)

at (954) 763-1919

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

A.M.T. Investments of Hollywood Inc.

SECOND: The document number of the corporation (if known): P00000056436

THIRD: The date dissolution was authorized: March 18, 2009

Effective date of dissolution if applicable: Upon filing date with Dept of 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 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)

Signature: _____

(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)

Audley Morrison

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA