

P000083882

Address

Diogo M. Felix
4717 1st St SW
Lehigh Acres, FL

Office Use Only

COI

33971

IDENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

800004762649--5
-01/09/02--01046--018
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JAN -9 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)

101 DIS / inactive corp
KPC 1-14 @

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 ALLIANCE SERVICES, INC.

SECOND: The date dissolution was authorized: 01/05/02

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

PRESIDENT & VICE PRESIDENT
(voting group)

Signed this 05 day of JANUARY, 2002

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Diego MORGIRA Felix
(Typed or printed name)

President
(Title)

FILED
02 JAN -9 PM 5:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA