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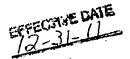
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SECRETARY OF STAIL
SIVISION OF CORRORATION

diss C.COULLIETTE

DEC 21 2011

EXAMINER

COVER LETTER

TO: Amendment Section

Taliahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of a Corporation DOCUMENT NUMBER: P01000077275 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Allen Franklin (Name of Contact Person) A&M Installations, Inc. (Firm/Company) 27259 High Seas Lane (Address) Bonita Springs, FL 34135 (City/State and Zip Code) For further information concerning this matter, please call: Allen Franklin (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 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 Stat			
	A&M Installations, Inc.			
SECOND:				
THIRD:	The date dissolution was authorized: 12/13/2011			
	Effective date of dissolution <u>if applicable</u> : 12/31/2011 (no more than 90 days after dissolution	file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)	ECHYE DAIL		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled		
	The number of votes cast for dissolution was sufficient for approval by	ISION OF 18		
	· (voting group)	CORPORATA		
	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)	100 mg 1 m		
	Allen Franklin			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35