

P01000082035

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Division of Corporations
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DISSOLUTION OR WITHDRAWAL

A M AMOBLAMIENTOS CORPORATION

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October 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A M AMOBLAMIENTOS CORPORATION
3777 NW 46 ST.
MIAMI, FL 33142

SUBJECT: A M AMOBLAMIENTOS CORPORATION
REF: P01000082035

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

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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 AM AMOBLAMIENTOS CORPORATION

SECOND: The date dissolution was authorized September, 2008

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

(Voting group)

Signed this 1 day of September, 2008

Signature: _____

(By the Chairman or Vice-Chairman of the Board, President, or other officer)

MIGUEL A MARQUEZ

PRESIDENT

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