

PO16000085240

Return Name and Address
570 SE 13th Street
Pompano Beach
Florida 33060

Date 10th December 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200004729562--9
-12/17/01--01100--001
*****35.00 *****35.00

Re: Certificate of Dissolution

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for American Immigration Agency, INC, a Florida corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.

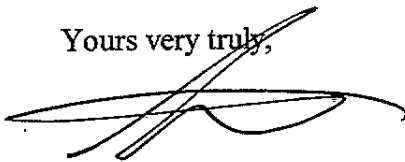
Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number:

570 SE 13th Street,
Pompano Beach,
Florida 33060
Telephone number: 954 784 0958

Thank you in advance for your assistance.

Yours very truly,



Philip Hinton

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: American Immigration Agency, INC

SECOND: The date dissolution was authorized: 10th December 2001

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 10th day of December 2001.

Signature: 

(By the chairman or vice chairman of the board, president, or other officer -
if there are no officers or directors, by an Incorporator.)

Philip Hinton
(Typed or printed name)

President
(Title)