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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: AMERICAN EXCELLENCE, INC. DOCUMENT NUMBER: P01000095222 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NICOLAS PALOMBO (Name of Contact Person) AMERICAN EXCELLENCE, INC. (Firm/Company) (Address) For further information concerning this matter, please call: at (305) 308-4691 (Name of Contact Person) (Area Code & Daytime Telephone Number) 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 (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET 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 sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMERICA EXCELLENCE, INC. P01000095222

SECOND: The date dissolution was authorized: 12/31/2010

THIRD: Adoption of Dissolution (Check One)

- ✓ Dissolution was approved by the shareholders. The number of votes case dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting group

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 16 day of FEBRUARY, 2011

Signature____

OR

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

NICOLAS PALOMBO
Name
PRESIDENT
Title