

PO1000098650

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☐

PICK-UP

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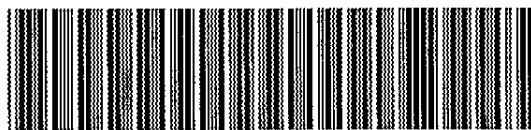
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Goulette DEC 23 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amira Corporation

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
✓ ____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF DISSOLUTION
OF
AMIRA CORPORATION**

1. The name of the corporation is Amira Corporation
2. The names and respective addresses of its officers are:

Esther Baumann, President and Secretary
1109 Scheffelera Court
Captiva, FL 33924

Heinrich Baumann, Vice President and Treasurer
1109 Scheffelera Court
Captiva, FL 33924

3. The name and respective addresses of its directors are:


Esther Baumann, President and Secretary
1109 Scheffelera Court
Captiva, FL 33924

Heinrich Baumann, Vice President and Treasurer
1109 Scheffelera Court
Captiva, FL 33924

A. John Hughes, Jr.
2121 McGregor Boulevard
Fort Myers, FL 33901

4. The dissolution is authorized by written consent of 100% of the stockholders of the corporation dated December 10, 2003.
5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
6. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective interests.
7. There are no actions pending against the corporation in any court.

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TALLAHASSEE, FL 32399

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8. An executed copy of the written consent to dissolve the corporation executed by 100% of all shareholders of the corporation is attached hereto marked Exhibit "A" and by reference made part hereof. Said number of votes cast for dissolution is 100% of the shareholders and sufficient for approval.

The corporation shall be dissolved upon the effective date of its Articles of Dissolution.

Dated this 10th day of December, 2003



Heinrich Baumann, Vice President and Treasurer

Legalisation number 25115 ----

I, the undersigned Jean-Paul DUBOIS, Notary-Public in Nyon for the District of Nyon (Canton of Vaud - Switzerland), hereby certify the authenticity of the signature "Heinrich Baumann" appended above by Mr Heinrich Baumann, domiciled in 1270 Trélex (Switzerland)._____

This legalisation only refers to the signature and under no circumstances applies to the contents of the text or to the signatory's powers._____

Nyon, the tenth of december two thousand and three._____

