

P01000116419

AMICAM INVESTMENTS, LLC

110 East Broward Boulevard, Suite #1700

Fort Lauderdale, Florida 33301

Tel: (954) 315-3820

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19 December 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000004738780--8
-12/26/01--01053--024
*****35.00 *****35.00

Re: Articles of Dissolution - The American Rock & Dirt Corporation
Document #P01000116419

Dear Sir/Madam:

Please find enclosed one (1) copy of the Articles of Dissolution for the above-mentioned corporation, and the \$35 payment. Feel free to contact me if you have any questions or comments.

Sincerely,

F. Corrales

Francisco Corrales

01 DEC 26 AM 11:08

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FDISS 12-26-01
AB OM

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

The American Rock & Dirt Corporation

SECOND: The filing date of the articles of incorporation was: 7 Dec 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19th day of December, 2001.

Signature

F. Corrales

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

Francisco A. Corrales

(Typed or printed name)

Incorporator

(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA