

PD2000014721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05 AUG 23 PM 3:20  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Is sz for  
Dis/notice -

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** S Corporation Dissolution

**DOCUMENT NUMBER:** P02000014721

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramon Amo

(Name of Person)

Amper Investments Corporation

(Name of Firm/Company)

14842 Huntley Drive

(Address)

Orlando, FL 32828

(City/State/and Zip Code)

For further information concerning this matter, please call:

Alexander Amo

(Name of Person)

at ( 919 ) 201-3004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**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 as currently filed with the Florida Department of State:

Amper Investments Corporation

SECOND: The document number of the corporation (if known): P02000014721

THIRD: The date dissolution was authorized: 08/19/2005

Effective date of dissolution if applicable: 08/31/2005

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Ramon Amo - President

(voting group)

Signed this 19 day of AUGUST, 2005

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ramon Amo

(Typed or printed name of person signing)

President

(Title of person signing)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
05 AUG 23 PM 3:20  
**FILED**

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Amper Investments Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

None

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

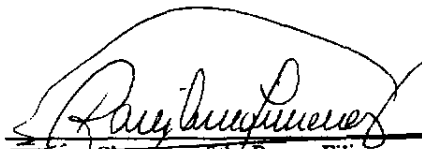
14842 Huntley Drive

Orlando, FL 32828

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Ramon Amo

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**