

P02000030785

Registered Name

Re: American Merchant Holdings, Inc.
% 8795 W. McNab Road Suite 100
Tamarac, Florida 33321

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

200005172702--0
-03/27/02--01080--011
*****43.75 *****43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 PM 1:34

FILED

Examiner's Initials

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: American Merchant Holdings, Inc.

SECOND: The filing date of the articles of incorporation was: 03-14-2002

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 25 day of March, 2002.

Signature

Joseph Santino

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

Joseph Santino

(Typed or printed name)

INCORPORATOR

(Title)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

02 MAR 27 PM 1:34

FILED