

P020000061737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

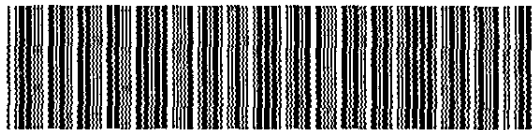
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Art Diss w/notice
⑩ 7/28/04



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07/22/04--01046--013 **35.00

FILED
04 JUL 22 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Voluntary Dissolution

DOCUMENT NUMBER: P020000061737

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

Please return all correspondence concerning this matter to the following:

Annemarie Bothé
(Name of Person)

A.M.B. International, Inc.
(Name of Firm/Company)

2321 N. 57th Way
(Address)

Hollywood, FL 33021
(City/State/and Zip Code)

For further information concerning this matter, please call:

Annemarie Bothé at (904) 963-2737
(Name of Person) (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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

A.M.B International Inc.

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

PO2000061737

THIRD: The file date of the articles of incorporation was:

June 4, 02

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 20th day of July, 2004

Signature: Annemarie Bothe
(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.)

Annemarie Bothe
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
04 JUL 22 PM 4: 30
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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: AMB International, Inc.

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:


Name of Insured
Name of Insurance Company involved
Date of incident giving rise to claim
Nature of Circumstances
Theory of liability

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

AMB International
Annemarie Bothe DBA
2321 N 57 Way
Hollywood, FL 33021

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.

Annemarie Bothe
Printed Name of the Person Filing


Signature of the Person Filing