

P020000061737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

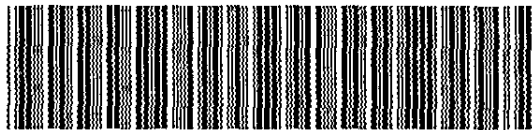
(Document Number)

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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. 57<sup>th</sup> 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 20<sup>th</sup> 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