

SEP-03-2011 SAT 03:38 AM

Division of Corporations

P. 001

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PO3000031405

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
AMERICAN HERITAGE FINANCIAL GROUP, INC.

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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:
American Heritage Financial Group, Inc.

SECOND: The document number of the corporation (if known): P03000031405

THIRD: The date dissolution was authorized: August 28th, 2009
Effective date of dissolution if applicable: August 28th, 2009
(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 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

(voting group)

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)

Nilda L. Aquino-Herrera

(Typed or printed name of person signing)

President, Secretary, Director

(Title of person signing)

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