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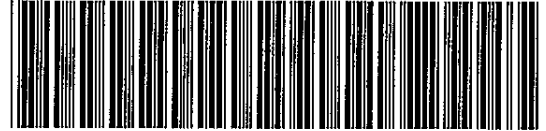
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FILING ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JORGE E. BLANCO, ESQUIRE

(Name of Person)

JORGE E. BLANCO, PA

(Name of Firm/Company)

1401 Ponce De Leon Boulevard, Suite 202

(Address)

Coral Gables, Florida 33134

(City/State/and Zip Code)

For further information concerning this matter, please call:

JORGE E. BLANCO, ESQ.

(Name of Person)

at (305) 444-0044

(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
OF
AMERICAN INTERNATIONAL MARKETING GROUP, INC.

Pursuant to section 607.1403 of the Florida Statutes, this Florida corporation submits the following articles of dissolution:

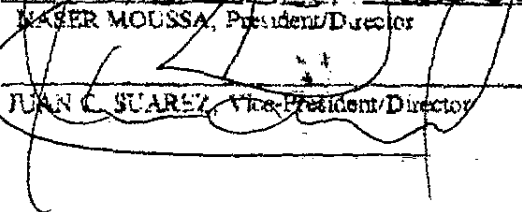
FIRST: The name of the corporation is: AMERICAN INTERNATIONAL MARKETING GROUP, INC.

SECOND: The foregoing dissolution of this company was adopted by the Stockholders and Directors of the corporation on April __, 2005.

THIRD: The number of votes cast for the dissolution by the Shareholders and Directors was sufficient for approval.

IN WITNESS WHEREOF the undersigned as President/Director and Vice-President/Director of this corporation have executed these Articles of dissolution this __ day of April, 2005, and further certify that the Articles of dissolution are being filed with the Secretary of State of the State of Florida in accordance with Section 607 of the Florida Statutes.


NASER MOUSSA, President/Director


JUAN C. SUAREZ, Vice-President/Director

STATE OF FLORIDA

COUNTY OF MIAMI DADE

I HEREBY CERTIFY, that on the 22 day of April, 2005 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, NASER MOUSSA as President/Director and JUAN C. SUAREZ, Vice-President/Director of the Corporation, known to me to be the persons who executed the foregoing Articles of Dissolution, or who provided their FLA. DRIVEN LIC as identification. BY JUAN C. CONLIS
FOR ID # S-620-423-72-744-0

My Commission Expires.

JORGE E. BLANCO, ESQ.
1401 Ponce de Leon Blvd. Ste. 202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Florida Bar No. 197807


NOTARY PUBLIC, STATE OF FLORIDA

05 MAY 23 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICIAL NOTARY SEAL
RAFAEL CRUZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD149357
MY COMMISSION EXP. SEPT 18, 2006