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Richard Lopez

Telephone (305) 629.3232 Fax (305) 629.3100 Email flopez@lawthl.com

August 21, 2003

Division of Corporations PO BOX 6327 Tallahassee, Fl 32314

*Reference Number: P03000080075 American Exchange Title Co.* 

Dear Sir or Madam:

I enclose the Articles of Dissolution for American Exchange Title Co., along with the required US\$35.00 filing fee. Your prompt attention to this matter is appreciated.

Sincerely,

Richard Lopes

Richard Lopez, Esq.

# **ARTICLES OF DISSOLUTION**

#### OF

# AMERICAN EXCHANGE TITLE CO.

The undersigned, American Exchange Title Co., a Florida corporation, desires to dissolve its corporate status pursuant to Section 607.1401 of the Florida Business Corporations Act, and hereby states as follows:

# **ARTICLE I - NAME OF CORPORATION**

The name of the corporation is American Exchange Title Co. (hereinafter referred to as the "Corporation").

### **ARTICLE II - DATE OF FILING OF ARTICLES OF INCORPORATION**

The date that the Corporation filed its Articles of Incorporation was July 21, 2003.

#### **ARTICLE III - ISSUANCE OF SHARES**

The Corporation has never issued any shares of capital stock or commenced business.

# **ARTICLE IV - CORPORATE INDEBTEDNESS**

The Corporation does not have any outstanding indebtedness.

# **ARTICLE V - AUTHORIZATION FOR DISSOLUTION**

A majority of the incorporators have authorized the dissolution<sup>2</sup>

**IN WITNESS WHEREOF**, American Exchange Title Co. has caused these Articles of Dissolution to be executed on its behalf on this <u>20th</u> day of August, 2003.

# AMERICAN EXCHANGE TITLE CO.

:21 Hd

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Richard Lopes

Richard Lopez Incorporator