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Division of Corporations
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Fax Number : (850)205-0380

From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

A.M.Y. ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

January 7, 2004

A.M.Y. ENTERPRISES, INC.
11635 N.W. 47TH COURT
CORAL SPRINGS, FL 33076

SUBJECT: A.M.Y. ENTERPRISES, INC.
REF: P03000083436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLES OF DISSOLUTION FOR A FLORIDA PROFIT CORPORATION ARE FILED PURSUANT TO 607.1403, F.S.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000344063
Letter Number: 803A00069481

Fax Audit #: H030003440633

ARTICLES OF DISSOLUTION
of
A.M.Y. Enterprises, Inc.
P03000083436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.140 Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is:

A.M.Y. Enterprises, Inc.

SECOND: The date dissolution was authorized:

December 30, 2003

THIRD: Adoption of Dissolution (Check One)

☒ Dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

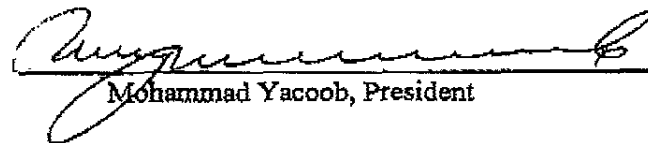
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of December, 2003.

Signature


Mohammad Yacoob, President

Prepared by:

Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H030003440633