P03000120821

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SECRETARY OF STATE
BIVISION OF CORPORATION

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Corporate Dissolution of A & Associates Int, Inc. DOCUMENT NUMBER: P03000120821 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Andrew Luchey (Name of Contact Person) A & Associates Int, Inc. (Firm/Company) 8144 Okeechobee Boulevard, Suite B, (Address) West Palm Beach, FL 33411 (City/State and Zip Code) For further information concerning this matter, please call: Andrew Luchey at (561) 533-5303 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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 | of State: | |
|---------|---|---------------------|--|
| | A & Associates Int., Inc. | | |
| SECOND: | The document number of the corporation (if known): P03000120821 | | |
| THIRD: | The date dissolution was authorized: 1/1/2011 | | |
| | Effective date of dissolution <u>if applicable:</u> 2/1/2011 (no more than 90 days after dissolution | ı 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 | | |
| | | - PV | |
| | (voting group) | SECRETARY OF COL | |
| | 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) | PRORATIONS AM 8: 07 | |
| | Andrew Luchey | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Filing Fee: \$35