

P04000050161

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January 27, 2006

Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

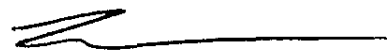
RE American Management Professionals, Inc.  
Document No.: PO4000050161

Gentlemen:

Enclosed are Articles of Dissolution submitted for filing together with the filing fee of \$35.00.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Sincerely,



Lee L. Haas, Esquire

LLH/sa  
Enclosures  
cc: Client



## 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:

Association Management Professionals, Inc.

SECOND: The document number of the corporation (if known): PO4000050161

THIRD: The date dissolution was authorized: June 30, 2005

Effective date of dissolution if applicable: December 31, 2005

(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 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)

Signature: Richard L. Jenkins

(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)

Richard L. Jenkins

(Typed or printed name of person signing)

President, Director

(Title of person signing)

Filing Fee: \$35

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