

904000090737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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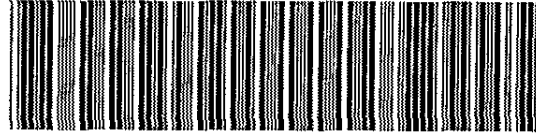
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-16-07 OK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American International Hedge Strategies, Inc.

DOCUMENT NUMBER: P04000090737

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

Please return all correspondence concerning this matter to the following:

Michael R. Kennedy

(Name of Contact Person)

Kerr, Russell and Weber, PLC

(Firm/Company)

500 Woodward Ave., Suite 2500,

(Address)

Detroit, MI 48226

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael R. Kennedy

(Name of Contact Person)

at (313) 967-0200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$70.00 (Dissolving 2 entities)

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:

American International Hedge Strategies, Inc.

SECOND: The document number of the corporation (if known): P04000090737

THIRD: The date dissolution was authorized: 12/28/06

Effective date of dissolution if applicable: _____

(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 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: _____

(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)

John Zelaya

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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