P04000094654

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Suntrust Plaza 210 S. Florida Ave., Suite 328 Lakeland, Florida 33801 Telephone: (863) 688-8228

Facsimile: (863) 688-8229

1519 Third Street, S.E.
Post Office Box 7326
Winter Haven, Florida 33883-7326
Telephone: (863) 299-3339
Facsimile: (863) 295-9702

Reply to:

March 17, 2005

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Amateur Extreme Martial Arts Association, Inc.

Document Number: P04000094654

Dear Sir/Madam:

Enclosed herewith for filing in connection with the above-referenced matter, please find Articles of Dissolution For Amateur Extreme Martial Arts Association, Inc., Notice of Corporate Dissolution Of Amateur Extreme Martial Arts Association, Inc., and check number 1024 in the amount of \$35.00 to cover the cost of your fee. Please return all correspondence concerning this matter to me at the above address.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincerely,

Raymond J. Rafool

RJR:lm Enclosures cc: Client

ARTICLES OF DISSOLUTION FOR AMATEUR EXTREME MARTIAL ARTS ASSOCIATION, INC.

Pursuant to Section 607.1403, <u>Fla.Stat.</u>, this Florida corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently

filed with the Department of State is Amateur Extreme Martial Arts Association,

Inc.

SECOND: The document number of the corporation is

P04000094654.

THIRD: The date dissolution was authorized is

March 7, 2005.

Effective date of dissolution is March 7,

2005.

FOURTH: The dissolution was approved by the

shareholders, officers and directors. The

number of votes cast for dissolution was

sufficient for approval

Signed this

day of

2005.

Signature:

Raymond J. Rafool,

As Secretary/Treasurer/

Director/Shareholder

DIVISION OF COMPON A. 9: 18

NOTICE OF CORPORATE DISSOLUTION OF AMATEUR EXTREME MARTIAL ARTS ASSOCIATION, INC.

This notice is submitted by the dissolved corporation named above for resolution of payment of unknown claims against this corporation as provided in \$607.1407, Fla.Stat.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: -Amateur Extreme Martial Arts Association, Inc., a Florida corporation.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

- Α. Date:
- Purpose/Substance;
- Whether based on written or oral agreement;
- Any lien(s) affecting the claim; and
- Whether revolving credit matter or separate occurrence.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

> SunTrust Plaza 210 South Florida Avenue, Suite 328 Lakeland, Florida 33801

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated this

Signature:

Raymond Secketary/Treasurer/

Director/Shareholder