

P05000012870

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DIVISION OF CORPORATION

Amend
G. Coulllette JUL 15 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN GUIDE SERVICE, INC. - P05000012870
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
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☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
AMERICAN GUIDE SERVICE INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **AMERICAN GUIDE SERVICE INC.**, 141 East Pogo Pogo Drive, Naples, Florida 34113.

SECOND: The date of the adoption of these Articles of Dissolution is 17 May 2005.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 May 2005

AMERICAN GUIDE SERVICE INC.

By: Gabriele Wagner
Gabriele Wagner, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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