P06000091382

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03/09/15--01048--024 **35.00



PM 3-11-15

COVER LETTER

TO: Amendment Section **Division of Corporations Dissolution of Corporation** P06000091382 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert B Kline (Name of Contact Person) American Muscle Incorporated (Firm/Company) 3858 N Citrus Ave. (Address) Crystal River, FL 34428 (City/State and Zip Code) For further information concerning this matter, please call: Robert B Kline (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee U \$43.75 Filing Fee & U \$43.75 Filing Fee & U \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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 Muscle Incorporated			
SECOND:	The document number of the corporation (if known): P06000091382			
THIRD:	The date dissolution was authorized: 2/4/2015			
	Effective date of dissolution <u>if applicable:</u> 3/4/15 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	for dissolution		
	☐ Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	15 MAR		
	Share holders	30 M		
	(voting group)	FI 2: 35		
	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)			
	Robert B Kline			
	(Typed or printed name of person signing)			
	VP			
	(Title of person signing)			

Filing Fee: \$35