P07000056077

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER: P0700005	6077
The enclosed Articles of Dissolution and i	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Greg Monkus	
(Name of	Contact Person)
AGM FAMILY CORP	
(Firm	n/Company)
429 NW 3rd Ter.	
(A	ddress)
Cape Coral, FL 33993	
(City/Sta	te and Zip Code)
For further information concerning this ma	tter, please call:
Greg Monkus	at (_239) _458-8929
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
✓\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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:	
	AGM FAMILY CORP		
SECOND:	The document number of the corporation (if known): P07000056077		
THIRD:	The date dissolution was authorized: 09/30/2010		,
	Effective date of dissolution <u>if applicable:</u> 09/30/2010 (no more than 90 days after dissolution)	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		i Ka
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for disse	dutiρ E
	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:	entilled	•
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: Des Monkers		
	(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)		
	Greg Monkus		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35