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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -4 PM 3:53

T-Roberts MAY 11 2009

Ann Marie Campbell
4323 NW 62nd Avenue,
Coral Springs,
Florida USA
33067

Friday, April 24, 2009

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, Florida
32314

To whom it may concern:

Re: AMC Solutions Inc. correspondence

Please forward all correspondence for AMC Solutions Inc. to the following address:

Attn. Ann Marie Campbell
4323 NW 62nd Avenue,
Coral Springs,
Florida USA
33067

I can also be reached at 416-807-1970 or email amc_70@yahoo.ca for any questions regarding this matter.

Yours Respectfully

Ann Marie Campbell

Ann Marie Campbell

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Profit Dissolution

DOCUMENT NUMBER: P08000002205

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

Please return all correspondence concerning this matter to the following:

Ann-Marie Campbell

(Name of Contact Person)

AMC SOLUTIONS, INC

(Firm/Company)

9351 W Sample Road

(Address)

Coral Springs, Florida. 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann-Marie Campbell

(Name of Contact Person)

at (416) 807-1970

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 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 607.1401, 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:

AMC SOLUTIONS, INC

SECOND: The document number of the corporation (if known): P08000002205

THIRD: The file date of the articles of incorporation: April 24th 2009

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Ann-Marie Campbell

(Typed or printed name of person signing)

Officer/Director

(Title of Person Signing)

FILED
SECRETARY OF STATE
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Filing Fee: \$35