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Florida Department of State

Division of Corporations Public Access System

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1.9

DISSOLUTION OR WITHDRAWAL

AMIRA INTERNATIONAL, INC.

Certificate of Status	0
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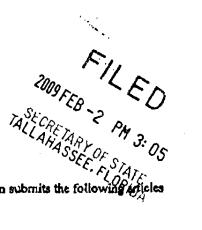
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ARTICLES OF DISSOLUTION

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:			
	AMER International, Inc.			
SECOND:	The document number of the corporation (if known): PO8000071327			
THIRD:	The date dissolution was authorized: 02 02 09			
	Effective date of dissolution if aunticable: (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
,	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be saparately provided for each voting group antitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by			
				(voting group)
Ş				
	Signature:			
	(By a diffector, president or other officer - If directors or officers have not been solution, by no incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	GARRIELA AGUILAR (Typed or printed name of person signing)			
	(Typed or printed name of person signing)			
	PRESIDENT/ONNER-			
	(Tiple of person signing)			
	/			