

P10000054873

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS. w / Notice

TB 2-16-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLVING A.E.T.I. (AMERICAN ENERGY TECHNOLOGIES INCORPORATED)

**DOCUMENT NUMBER:** P10000054873

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

Please return all correspondence concerning this matter to the following:

DAVE HUBBARD  
(Name of Contact Person)

AMERICAN ENERGY TECHNOLOGIES INC  
(Firm/Company)

4652 LAKE IN THE WOODS DR.  
(Address)

SPRINGHILL, FL. 34607  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVE HUBBARD at ( 352 ) 442-0619  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2011

DAVID HUBBARD  
4652 LAKE IN THE WOODS DR  
SPRING HILL, FL 34607

SUBJECT: AMERICAN ENERGY TECHNOLOGIES, INC.  
Ref. Number: P10000054873

We have received your document for AMERICAN ENERGY TECHNOLOGIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 311A00002540

## 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:

American Energy Technologies, Inc.

SECOND: The document number of the corporation (if known): P10000054873

THIRD: The file date of the articles of incorporation: 6-30-2010

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.)

DAVE HUSBARD

(Typed or printed name of person signing)

PRESIDENT AMERICAN ENERGY TECHNOLOGIES, INC.

(Title of Person Signing)

Filing Fee: \$35

FILED  
2011 FEB 15 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: AMERICAN ENERGY TECHNOLOGIES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

TO WHOM IT MAY CONCERN AMERICAN ENERGY TECHNOLOGIES INC. IS DISSOLVING  
AS A FLORIDA CORPORATION DUE TO IRREVOCABLE HARM DONE THROUGH MISMANAGEMENT  
OF CONTRACTS. CURRENTLY THERE IS NO KNOWN DEBT OR OBLIGATIONS DUE  
TO ANYONE AT THE TIME OF DISSOLUTION.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

AMERICAN ~~TECHNOLOGIES~~ ENERGY TECHNOLOGIES, INC.  
4652 LAKE IN THE WOODS DR.  
SPRINGHILL, FL. 34607

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DAVE HUBBARD

Printed Name of the Person Filing



Signature of the Person Filing