

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

DISSOLUTION OR WITHDRAWAL  
AMEGRAN, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P1000099842

FIRST: The name of the corporation is:

**AMEGRAN, INC.**

SECOND: The filing date of the articles of Incorporation was:

**November 18, 2010**

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares where issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 2<sup>nd</sup> day of November 2011.

  
\_\_\_\_\_  
Maria E. Alvarez  
President

11 NOV - 3 AM 10:25  
FILED  
CLERK OF CIRCUIT COURT  
JANUARY 11 2012

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