

From: Genesis Tax

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

**DISSOLUTION OR WITHDRAWAL
AMW AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is:

AMW AMERICA, INC.

Second: The articles of incorporation were filed on: **02/23/2011**

Third: (Check One)

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

☐ The corporation has not commenced business.

Fourth: No debt of the corporation remains unpaid.

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

Sixth: Adoption of Dissolution (Check One)

☐ Majority of the incorporators authorized the dissolution.

☒ Majority of the directors authorized the dissolution.

Signed this Wednesday, December 14, 2011

Signature _____

Adriana Mangabeira Wanderley
Adriana Mangabeira Wanderley
President

(By the chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator)

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