

6/11/2015

Jun. 11. 2015 2:43 PM

Division of Corporations

No. 1030 P. 1/2

P11000035190

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000142391 3)))



H150001423913AEC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

**DISSOLUTION OR WITHDRAWAL
AMPLIFIED ADVANCED SOLUTIONS, INC**

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

RECEIVED

15 JUN 11 PM 2:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VD

FILED
15 JUN 11 AM 10:02
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 12 2015

D CONNELL

ARTICLES OF DISSOLUTION
of
AMPLIFIED ADVANCED SOLUTIONS, INC

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name and document number of the corporation:

**Amplified Advanced Solutions, Inc
P11000036190**

Second: The articles of incorporation were filed on: **04/08/2011**

Third: The date the Dissolution was approved: **06/05/2015**

Fourth: Adoption of Dissolution (Check One):

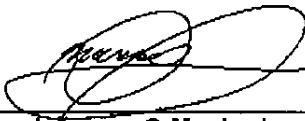
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by _____

Signed this Monday, June 08, 2015



Jefferson O Machado
President

(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)

FILED
15 JUN 11 AM 10:02