

P120000056078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

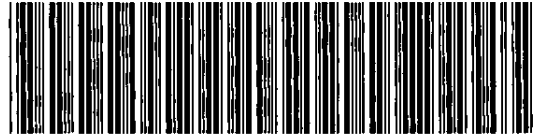
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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@ 11/2/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AM Overseas Trading Company

**DOCUMENT NUMBER:** P12000056078

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

Please return all correspondence concerning this matter to the following:

Alberto Amorós

(Name of Contact Person)

(Firm/Company)

9700 S. Dixie Hwy, Suite 590

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Alberto Amoros

(Name of Contact Person)

at ( 305 ) 670-3716

(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

# ARTICLES OF DISSOLUTION

OF

## AM OVERSEAS TRADING COMPANY

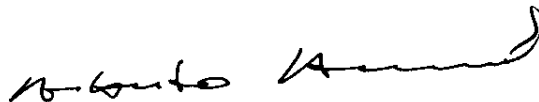
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- FIRST: The name of the corporation is: AM OVERSEAS TRADING COMPANY, (the "Corporation")
- SECOND: The address of the principal office of the Corporation is: 9700 South Dixie Highway, Suite 590, Miami Florida 33156-2825
- THIRD: The name and address of a resident agent of the Corporation who shall serve after dissolution of the corporation is: Alberto Amorós, 9700 South Dixie Highway, Suite 590, Miami Florida 33156-2825.
- FOURTH: The name and address of the Sole Incorporator of the Corporation is: Alberto Amorós, 9700 South Dixie Highway, Suite 590, Miami Florida 33156-2825.
- FIFTH: The Document Number of the Corporation is P12000056078 as registered with the Department of State of the State of Florida.
- SIXTH: The date of filing of the Articles of Incorporation for this Corporation is June 20, 2012.
- SEVENTH: The Corporation has not issue shares, neither has commenced any business, therefore has no assets to distribute.
- EIGHTH: The Corporation has no known creditors.
- NINTH: The corporation is dissolved by the action of its Sole Incorporator under the authority vested on him by Section 607.1401 of the Florida Statutes.

TENTH: These Articles of Dissolution are effective as of October 22<sup>nd</sup>, 2012.

The undersigned, the Sole Incorporator of the Corporation, certify under the penalties of perjury that to the best of my knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution are true in all material respects.

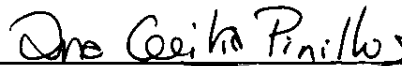
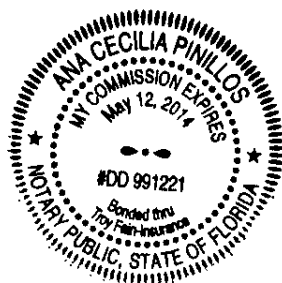
**IN WITNESS WHEREOF** the undersigned has executed these Articles of Dissolution on the 22<sup>nd</sup> day of October of the year 2012.



Alberto Amorós

STATE OF FLORIDA                    )  
  )ss.:  
COUNTY OF MIAMI-DADE        )

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of October, 2012, by Alberto Amorós, personally known to me.



Ana Cecilia Pinillos  
Notary Public  
State of Florida