

P16000015596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

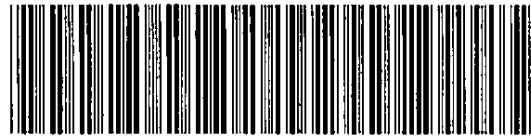
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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06/15/17--01010--027 **25.00

JUN 20 2017
S. YOUNG

17 JUN 15 2017
10:00 AM
10:00 AM

June 14, 2017

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Dissolution of AMPW Holdings, Inc.
Client Matter: 053153 0005

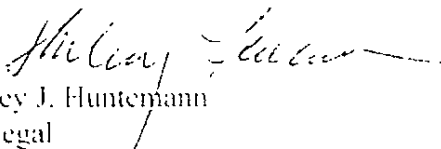
Dear Sir/Madam:

Enclosed for filing is an original and a copy of the Articles of Dissolution of AMPW Holdings, Inc. Also enclosed is your Amendment Section Cover Letter and our check in the amount of \$35.00 to cover the filing fees in this regard. Once the Articles of Dissolution have been filed, please return a copy of the filing to my attention in the envelope provided.

If you have any questions or require anything further, please contact me at 414-273-3500.

Very truly yours,

GODFREY & KAHN, S.C.


Shirley J. Huntemann
Paralegal

SJH:

Enclosure with check

cc: Craig H. Zetley, zetley@zetleylaw.com
James Phillips, jphillips@gklaw.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMPW Holdings, Inc.

DOCUMENT NUMBER: P16000015596

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

Please return all correspondence concerning this matter to the following:

Shirley J. Huntemann, Paralegal

(Name of Contact Person)

Godfrey & Kahn, S.C.

(Firm/Company)

833 E Michigan St., Ste 1800

(Address)

Milwaukee, WI 53202-5615

(City/State and Zip Code)

For further information concerning this matter, please call:

Shirley J. Huntemann

at (414-273-3500)

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Pursuant to section 607.1403, 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:

AMPW Holdings, Inc.

SECOND: The document number of the corporation (if known): P16000015596

THIRD: The date dissolution was authorized: June 12, 2017

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

(voting group)

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)

Craig H. Zetley

(Typed or printed name of person signing)

President and Sole Director

(Title of person signing)

Filing Fee: \$35

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: AMPW Holdings, 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*.

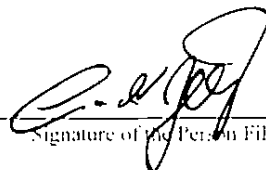
Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
c/o Craig H. Zetley
324 E. Wisconsin Ave., Suite 1400
Milwaukee, WI 53202

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.

Craig H. Zetley

Printed Name of the Person Filing



Signature of the Person Filing