

P93000011694

American Financial Services Corporation of South Florida
2875 NE 191 Street
Suite 601
Aventura, FL 33180
Telephone: (305) 933-8779
Facsimile: (305) 933-8755

April 11, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/14/02--01046--021

****43.75 ****43.75

RE: Dissolution of American Financial Services Corporation of South Florida

To Whom It May Concern:

Please accept the following documents for our filing of Dissolution for American Financial Services Corporation of South Florida. Enclosed is a check in the amount of \$43.75, this should cover the \$35.00 Dissolution fee and the \$8.75 Certificate of Status fee. If you should have any questions or need any further information, please feel free to contact me at (305) 933-8779.

Sincerely,



Edward M. Chism
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 14 PM 3:15

Dissolution
LFS

5-16-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 14 PM 3:15

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

FIRST: The name of the corporation is: AMERICAN FINANCIAL SERVICES
CORPORATION OF SOUTH FLORIDA

SECOND: The date dissolution was authorized: JANUARY 01, 2002

THIRD: 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 vote of the shareholders through voting groups.

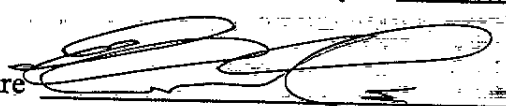
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 30th day of APRIL, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWARD M. CHISM

(Typed or printed name)

DIRECTOR

(Title)