

Division of Corporations

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P930000032726

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 4:15

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DISSOLUTION

AEP, INCORPORATED

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00 JUN 22 AM 10:27
DIVISION OF CORPORATIONS

June 21, 2000

AEP, INCORPORATED
6750 FORUM DRIVE
SUITE 310
ORLANDO, FL 32821US

SUBJECT: AEP, INCORPORATED
REF: P93000032726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000033124
Letter Number: 400A00035256

June 22, 2000

AEP, INCORPORATED
6750 FORUM DRIVE
SUITE 310
ORLANDO, FL 32821US

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REF: P93000032726

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000033124
Letter Number: 800A00035444

(H00000033/24 9)

ARTICLES OF DISSOLUTION

AEP, INCORPORATED

FILED
00 JUN 22 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: **AEP, INCORPORATED.**

SECOND: The date dissolution was authorized by all of the members of the Board of Directors and the Shareholders of the corporation was: June 13, 2000.

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)

Signature

Name and Title:



JAMES J. PANTINA, PRESIDENT