

P93000054315

To whom it may concern

The attached articles of dissolution is for my company, The Amslate Group Inc..

This company was owned entirely by me as of the date of dissolution.

If necessary, I can be contacted at my residence : Robert Slate  
5170 Breezeway Ct.  
Jacksonville , Fl. 32258  
904-260-0497

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APPROVED  
AND  
FILED  
37 APR 15 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
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FL Diss  
4-15-97

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 is: THE AMSLATE GROUP, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

1. (voting group)

Signed this 1st day of JANUARY, 19 97.

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

ROBERT SLATE (Typed or printed name)

PRES. (Title)