

AMA Import & Export

P 93000082686

March 29th, 1999

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

Ref.: DISSOLUTION OF AMA IMPORT & EXPORT, CORP - P 93000082686

Dear Sir/Madam,


This is to inform you of the dissolution of AMA Import & Export Corporation, that was completed and approved by the board on January 1st, 1999.

Please find attached copy of the Articles of Dissolution.

Please note this change and send us a Certified Copy of Dissolution to the following address:

AMA C/O Mr. Rodrigo Arce  
540 Brickell Key Drive, Suite C1  
Miami, Florida 33131

Best regards,



Marco Arce  
President

MA/ra

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: AMA IMPORT & EXPORT, CORP.

SECOND: The date dissolution was authorized: MARCH JAN 1st, 1999

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 1st day of Jan, 19 99

Signature

MARCO ARCE

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

MARCO ARCE

(Typed or printed name)

PRESIDENT

(Title)

RECORDS DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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