

P93000082686

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 JUL 22 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMA Import & Export Inc.

100002939171-0
-07/22/99--01069--024
*****35.00 *****35.00

~~First~~
File Second

C. COULLETTE JUN 22 1999

Signature _____

Requested by AS

Name _____

Date 7/22/99

Time 10:38

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
99 JUL 22 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMA Import & Export

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following articles of revocation of dissolution.

- FIRST:** The name of the corporation is AMA Import & Export, Corp.
- SECOND:** The date revocation of dissolution was authorized is June 1, 1999.
- THIRD:** Adoption of revocation of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of June of 1999.



Marco Arce
President

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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)