

P94000010761

CELESTE C. PASCA
9748 Parkview Avenue
Boca Raton, Florida 33428
(561) 479-2749

April 25, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000003230460---2
-05/01/00--01016--002
*****35.00 *****35.00

VIA FEDERAL EXPRESS

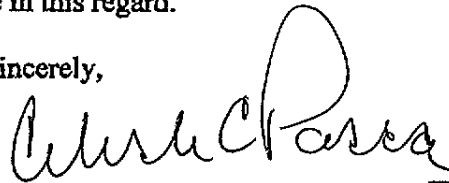
Re: AMG Real Estate Investments, Inc.

Dear Sir/Madam:

Enclosed please find check number 1310 in the amount of \$35.00 made payable to Florida Department of State representing the cost of filing the enclosed Articles of Dissolution for the above referenced corporation.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your anticipated assistance in this regard.

Sincerely,



CELESTE C. PASCA

CCP/pal
enclosures

FILED
00 MAY -1 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: _____

_____ AMG Real Estate Investments, Inc. _____

SECOND: The date dissolution was authorized: April 30, 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)

Signed this 25 day of April, 2000.

Signature

Celeste C. Pasca

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

CELESTE C. PASCA

(Typed or printed name)

President

(Title)

FILED
00 MAY -1 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA