

P94000064385

**Amerinam Inc.**

533 E Van Buren Street  
Tallahassee FL 32301

(850) 668 7139  
Fax 893 3430

26 January 2001

Division of Corporations  
PO Box 6327  
Tallahassee FL 32314


100003590481--1  
-01/29/01--01117--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dissolution

Please accept the enclosed dissolution papers and my check for \$35.  
The telephone and return address are shown in the above letterhead correctly.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 29 AM 11:31

Yours truly,

  
WILLIAM D. MOORE  
President  
Amerinam Inc

Mr. Moore authorized to  
Correct date of authorization.

EFFECTIVE DATE  
2-2-2001

Dissolution  
LF 1-31-2001

EFFECTIVE DATE

2-2-2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 29 AM 11:31

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

FIRST: The name of the corporation is: AMERINAM, INC.

SECOND: The date dissolution was authorized: JANUARY 28, 2001,  
Effective February 2, 2001

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 28 day of JANUARY, 2001.

Signature

William D. Moore

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

WILLIAM D. MOORE

(Typed or printed name)

PRESIDENT

(Title)