

12/24/2019

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190003690123)))



H190003690123ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**DISSOLUTION OR WITHDRAWAL
ASMI MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2019 DEC 26 11:09:15

SECRETARY OF STATE
FALL ABRASSIST, FLORIDA

19 DEC 26 AM 8:49

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 27 2019

T SCHROEDER

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 as currently filed with the Florida Department of State:

ASMI Management, Inc.

SECOND: The document number of the corporation (if known): P94000074673

THIRD: The date dissolution was authorized: December 21, 2019

Effective date of dissolution if applicable: December 31, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Edmund L. Quatmann, Jr.

(Typed or printed name of person signing)

Executive Vice President, Chief Legal Officer and Secretary

(Title of person signing)

FILED
19 DEC 26 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA