

**Amex USA, Inc.**

2102 Turmeric Avenue  
Orlando, Florida 32837-9505  
Tel.: 407-251-0049  
Fax.: 407-251-0083

P95000005568

August 19, 1999

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

Dear Sir or Madam:

500002966735--4  
-08/23/99--01094--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Our company stopped doing business as of August 16, 1999 and the shareholders approved dissolution of the corporation. Included are articles of dissolution of Amex USA, Inc. and a check for \$35 for filing fee for the articles of dissolution. Should you need any further information or have any questions please contact me at 407-251-0049.

Sincerely,

  
Darina Juhas  
President

**FILED**  
99 AUG 23 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000005568  
FL Diss  
8-23-99 CM  
288

## 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: Amex USA, Inc.

SECOND: The date dissolution was authorized: August 16, 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 group

*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 16th day of August, 1999

Signature

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

Darina Juhas

(Typed or printed name)

President

(Title)

FILED  
99 AUG 23 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA