

P9500055097

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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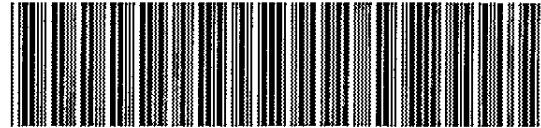
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/03--01105--003 **35.00

FILED
03 JAN 21 AM 11:28
ALACHUA COUNTY, FLORIDA

P3 1/24/03

Wednesday, January 15, 2003

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

Subject: **AMPLIMIDIA CORPORATION**

Please find one original and one copy of the Articles of Dissolution for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: Carlos Rodrigues
7345 Sand Lake Rd., # 301
Orlando, FL 32819

Thank you.



Ruben D. Toro

ARTICLES OF DISSOLUTION

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03 JAN 21 AM 11:28

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AMPLIMIDIA CORPORATION

SECOND: The date dissolution was authorized: JANUARY 15TH., 2003

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 15TH. day of JANUARY, 2003

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

CARLOS A.C. RODRIGUES

(Typed or printed name)

DIRECTOR- SECRETARY - TREASURER

(Title)