

H

H.J. SWART & COMPANY, P.A.

Certified Public Accountants

MEMBERS

American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

SP 95000064106

December 11, 1996

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

Enclosed are the Articles of Dissolution for AMTechnologies,
Inc. and a check for \$87.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.
717 E. OAK STREET
KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

Kathy Swart
Kathy Swart

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*****87.50 *****87.50

Handwritten:
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FL 12-17-96
Cert Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

AMTECHNOLOGIES, INC.

ARTICLE I. NAME

The name of the corporation to be dissolved is AMTechnologies, Inc.

ARTICLE II. DATE

The dissolution was authorized on November 30, 1996 and shall become effective with the filing of these Articles with the Secretary of State.

ARTICLE III. ADOPTION

The dissolution was approved by a majority of the shareholders at a special meeting duly called for that purpose. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of November, 1996


Nelson Rios, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

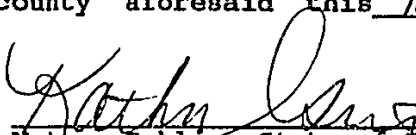
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APPROVED
AND
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STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Nelson Rios, known to me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 10th day of December, 1996.


Notary Public, State of Florida



KATHERINE SWART
MY COMMISSION # CC407404 EXPIRES
October 14, 1998
BONDED TITLIZ TROY FAIR INSURANCE, INC.