

**P95000070016**

Florida Department of State  
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**DISSOLUTION**

**AMCO, INC.**

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## ARTICLES OF DISSOLUTION

OF

AMCO, INC.

Pursuant to section 607.1403, Florida Statutes, AMCO, INC., a Florida profit corporation (the "Corporation") whose Articles of Incorporation were filed with the Florida Department of State on September 5, 1995 and assigned document number P95000070016, submits the following Articles of Dissolution (these "Articles of Dissolution"):

Article 1. Name.

The name of the Corporation is  
AMCO, INC.

Article 2. Dissolution Authorized.

The dissolution was authorized on September 28, 2004 by Action of the Sole Shareholder and Directors by Unanimous Written Consent in Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Shareholders on September 28, 2004. The number of votes cast for dissolution by the Shareholders was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution as of the 28th day of September, 2004.

AMCO, INC.

By: 

Manfred Lay, Director and President

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