



THE UNITED STATES
CORPORATION
COMPANY

P95000080096

ACCOUNT NO. : 072100000032

REFERENCE : 201506 10956A

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : April 12, 1999

ORDER TIME : 1:56 PM

2000002836892--4

ORDER NO. : 201506-030

CUSTOMER NO: 10956A

CUSTOMER: Sumner H Shafmaster, Esq
Sumner H. Shafmaster, P.a.
2330 Northeast 211th Street

North Miami Bea, FL 33180

DOMESTIC FILINGS

NAME: AMCORP MANAGEMENT CONSULTANTS,
INC.

FILED
99 APR 12 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

JW 4/12

RECEIVED
99 APR 12 PM 3:10
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: AMCORP MANAGEMENT CONSULTANTS, INC.

SECOND: The date dissolution was authorized: December 31, 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 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 7th day of April, 1999

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

JOHN HOLZBERG
(Typed or printed name)

PRESIDENT
(Title)

FILED
APR 12 PM 5:30
TALLAHASSEE, FLORIDA