

P95000080660

December 14, 1999

Florida Department of State
Division of Corporations

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-12/20/99--01083--008
*****43.75 *****43.75

Gentlemen;

I have enclosed the form for dissolution of corporation for Amtech corporation 141 Sam Smith Circle
Crawfordville, FL 32327 and a check in the amount of \$43.75 for the filing fee and a certified copy of the
dissolution.

If any further information is required, please advise.

Thank You,

Aubrey F. Moretz

Aubrey F. Moretz, President
P.O. Box 115
Westcliffe, Co 81252
PH 719-783-3280

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: AMTECH CORPORATION

SECOND: The date dissolution was authorized: DEC 1, 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 14 day of DECEMBER, 19 99

Signature

Aubrey F. Moretz
(By the Chairman or Vice Chairman of the Board, President, or other officer)

AUBREY F. MORETZ
(Typed or printed name)

PRESIDENT
(Title)

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