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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266 Phone : (941)366-4800 Fax Number : (941)552-5559

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DISSOLUTION

AMERICAN INTERNATIONAL REAL ESTATE, INC.

| Certificate of Status | 1 |
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| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$52.50 |

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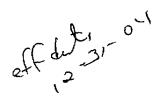
12/30/2004

https://efile.sunbiz.org/scripts/efilcovr.exe

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ARTICLES OF DISSOLUTION



AMERICAN INTERNATIONAL REAL ESTATE, INC., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1402, Florida Statutes, governing voluntary dissolution by consent of the shareholders and directors, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

- 1. The name of the corporation is American International Real Estate, Inc.
- The effective date of dissolution is December 31, 2004.

3. The number of shares cast for dissolution, or consenting in writing to dissolution, was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution this 20% day.

December 2004.

AMERICAN INTERNATIONAL REAL ESTATE, INC., a Florida egiperation

lames D. Huli

its President

| 12/30/04 | 13:10 | FAX | |
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Notice of Corporate Dissolution

This aptice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: AMERICAN INTERNATIONAL REAL ESTATE, INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: NAME AND ADDRESS OF THE CLAIMANT; DETAILED DESCRIPTION OF THE NATURE OF THE CLAIM; AND THE ALLEGED FACTS GIVING RISE TO THE CLAIM Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 5300 LEE BOULEVARD LEHIGH ACRES, FL 33971 ATTN: Jena Wilson A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. JAMES D. HULL, President Printed Name of the Person Piling

Fee: No charge if Included with Articles of Dissolution. If filed separately \$35.00