

Division of Corporations

Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

AMERICAN INTERNATIONAL REAL ESTATE, INC.

Certificate of Status	1
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Page Count	02
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Corporate Filing

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

*eff date
12-31-04*

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.
2. 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 30th day of December 2004.

CLERK OF
STATE
TALLAHASSEE, FLORIDA

04 DEC 30 PM 3:17

FILED

AMERICAN INTERNATIONAL REAL ESTATE, INC.,
a Florida corporation

By *James D. Hull*
James D. Hull
Its President

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Notice of Corporate Dissolution

This notice 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)

5500 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 Filing


Signature of the Person Filing

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

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