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(Requestor's Name)

FROM: AUDREY D. & IRVING E. KOLTUN
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BOCA RATON, FL. 33433

(City/State/Zip/Phone #)

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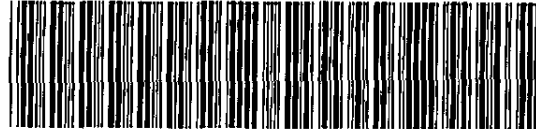
(Business Entity Name)

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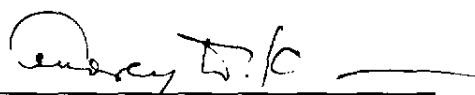
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ARTICLES OF DISSOLUTION
OF
AMRE CORP.

1. The officers, directors and shareholders of AMRE CORP. hereby wish to dissolve said corporation, effective immediately.
2. Dissolution of the within corporation was authorized on February 14, 2005.
3. That the number of votes cast for dissolution by the sole shareholder was sufficient for approval.

DATED, this 25th day of February, 2005.


AUDREY D. KOLTUN
Sole Shareholder / Dir. AUDREY D. KOLTUN

Prepared By:
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