

P96 000055179

AMERICAN OVERSEAS CORP

February 3, 1997

Department of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002083077--7  
-02/11/97--01020--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: P96000055179

Sirs:

Enclosed documents for Dissolution, and \$35.00 filing fee.

Return address is: J. Puentes  
8421 N.W. 8th. Street  
#406  
Miami, FL 33126  
  
Telephone 305 265-3341

Yours

J. Puentes

SH 2/14  
Diss.

FILED  
97 FEB 10 AM 9:49  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: AMERICAN OVERSEAS CORP

SECOND: The articles of incorporation were filed on: JUNE 27 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 3 day of FEBRUARY, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

J PUENTES

(Typed or printed name)

PRESIDENT /SEC /TRES

(Title)

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