

Adel M. Cummings  
P.O. Box 32054  
Palm Beach Gardens, FL 33400

P96000055256

January, 1997

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-01/09/97--01081--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314  
Telephone 904-487-6050

Please find enclosed the Articles of Dissolution for AMC CONSULTING SERVICES, INC. Also enclosed is a check in the amount of \$35 made payable to the Department of State with respect to filing fees.

The Articles of Incorporation were filed with your office on June 28, 1996 and assigned document number P96000055256.

*Adel M. Cummings*

Adel M. Cummings,  
President

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*P96000055256*  
*FL 1175*  
*1-8-97*

ARTICLES OF DISSOLUTION  
FOR  
AMC CONSULTING SERVICES, INC.

Pursuant to Sections 655.414 and 607.1403, Florida Statutes,  
the undersigned corporation hereby adopts these Articles of  
Dissolution, which provide as follows:

ARTICLE I: NAME

The name of the corporation is AMC CONSULTING SERVICES, INC.

ARTICLE II: Authorization of Dissolution

The dissolution of the corporation was authorized by the  
Board of Directors on December 30, 1996, and by the shareholders  
on December 30, 1996.

ARTICLE III: Shareholder Approval

The number of votes cast for dissolution by the shareholders  
was sufficient for approval.

Dated this 5th day of January, 1997.

AMC CONSULTING SERVICES, INC.

BY:

Adel M. Cummings

Adel M. Cummings,  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED