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## SALLY J. KIRCHER, P.A.

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Admitted in Florida (No. 777943) and Ohio (No. 0018510)

August 24, 1999

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

EFFECTIVE DATE

400002969784---L -08/25/99--01068--004 \*\*\*\*\*43.75 \*\*\*\*\*43.75

99 AUG 25 PM 2: 06
SIGNED STATE

Re: American Future Value Corporation

Dear Sir:

Enclosed are Articles of Dissolution for American Future Value Corporation whose dissolution will be effective September 1, 1999 and a check in the amount of \$43.75 to cover the cost of filing these articles and receiving a certified copy that the Articles were filed. Please return the certified copy that the Articles were filed to me in the enclosed, prepaid, self-address Priority Mail envelope. Thank you for your cooperation in the matter. Please contact me if you have any question or need further information.

Sincerely,

Sally J. Kircher

## ARTICLES OF DISSOLUTION OF AMERICA FUTURE VALUE CORPORATION

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is American Future Value Corporation.

SECOND: The dissolution was authorized on August 17, 1999.

THIRD: The dissolution was approved by unanimous vote of the shareholders at a meeting in which all shareholder's were represented, either in person or by written proxy.

FOURTH: These articles of dissolution will take effect on September 1, 1999 at 1 PM.

By Date: 8-21-199

Ricardo Mejias, President American Future Value Corporation

By Date: 8/21/99

Berta Mejias, Secretary American Future Value Corporation

State of Florida

Date: 8/21/99

Significant State of Florida

Date: 8/21/99

Significant State Christian Hilpert

SUBSCRIBED AND SWORN to before me by Ricardo Mejias and Bertha Mejias, both of whom personally appeared before me on August 21, 1999. Ricardo Mejias  $\square$  is personally known to me or has produced 401 m 220720432440 as identification. Berta Mejias  $\square$  is personally known to me or has produced FUL m220. 043.41-946 as identification.

Notary Public, State of Florida

American Future Value Corporation

SS:

My commission expires:

County of Duval

My commission number is:

EFFECTIVE DATE