

IMPORT  **EXPORT**

Amazing Merchandise Inc.

P.O. BOX 161667, ALTAMONTE SPRINGS, FL 32716-1667 U.S.A. • PHONE: (407) 786-5820

P960000061392

SEPTEMBER 10, 1997

TO WHOM IT MAY CONCERN:

ENCLOSED IS A CHECK FOR \$43.75. PLEASE SEND ME A CERTIFICATE OF STATUS FOR DISSOLUTION OF A CORPORATION. THE BUSINESS DISCONTINUED THE PHONE. I CAN BE CONTACTED ON MY RESIDENTIAL NUMBER.

THE BUSINESS ADDRESS IS:

AMAZING MERCHANDISE INC.
976 LEEWARD PL #303
ALTAMONTE SPRINGS, FL. 32714
(407) 786-6089

SINCERELY,


JOHN G. PIPER
PRESIDENT

JGP:j

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-09/15/97--01122--005

*****43.75 *****43.75

*Diss.
9-15-97
CC*

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SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMAZING MERCHANDISE INC.

SECOND: The date dissolution was authorized: SEPT 9, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

COMMON STOCK VOTERS UNANIMOUS
(voting group)

Signed this 9TH day of SEPTEMBER, 19 97

Signature

John G. Piper
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN G. PIPER
(Typed or printed name)

PRESIDENT / SECRETARY
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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