

P96000079007

DECEMBER 20, 2000

DEPARTMENT OF STATE  
AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

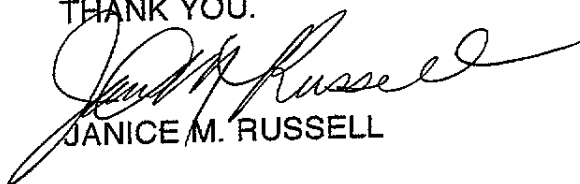
PLEASE FIND ATTACHED ARTICLES OF DISSOLUTION OF AMGI, INC.  
ALSO, PLEASE FIND CHECK NO. 1430 IN THE AMOUNT OF \$52.50  
WHICH REPRESENTS FILING FEES FOR:

DISSOLUTION	\$35.00
CERTIFIED COPY OF RECORDED DISSOLUTION	\$8.75
CERTIFICATE OF STATUS SHOWING DISSOLUTION	\$8.75

TOTAL \$52.50

PLEASE RETURN COPIES TO FINANCIAL PLACEMENTS, INC.,  
JANICE MARLENE RUSSELL, 2671 E. VINA DEL MAR BLVD  
ST. PETE BEACH, FL 33706. I CAN BE REACHED AT 727-562-0117  
OR 727-363-4152.

THANK YOU.

  
JANICE M. RUSSELL

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FILED  
00 DEC 22 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: AMGI, INC

SECOND: The date dissolution was authorized: DECEMBER 31, 2000

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

\_\_\_\_\_  
(voting group)

Signed this 21st day of DECEMBER, 2000

Signature

Dennis J. Russell  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DENNIS J. RUSSELL  
(Typed or printed name)

SECRETARY / DIRECTOR / VICE PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 22 AM 11:36

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