

P96000084795

June 1, 1997

From: Glen Harris
The Prudential Insurance Co.
145 NW Central Park Plaza
Port St. Lucie, Fl 34986
561-871-0907

FILED
97 JUL -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Enclosed please find the Articles of Dissolution for American
International Enterprises Inc. and ² checks for \$35.00 for the filing fee.

17.50 each

Thank You,
Glen Harris

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: _____
_____ AMERICAN INTERNATIONAL ENTERPRISES, INC. _____

SECOND: The date dissolution was authorized: June 1, 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

Eileen Freedman/Darlene Harris
(voting group)

Signed this 23rd day of June, 19 97.

Signature Darlene Harris
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Darlene Harris
(Typed or printed name)

President
(Title)