

P96000086611

AMICI II, INC.
Big Rock Executive Center
47W210 Route 30
Big Rock, IL 60511
(630) 556-3731

April 27, 1999

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

Re: Dissolution of Corporation
Your Document #P96000086611

Gentlemen:

Enclosed is the Articles of Dissolution for Amici II, Inc. (being submitted in duplicate) and checks for \$35.00 and \$8.75 to cover the filing fee for the Articles and cost to obtain a Certified copy of the Certificate of Dissolution respectively.

Please mail the certified copy and all other documents to:

Dennis R. Johnson
Big Rock Executive Center
47W210 Route 30
Big Rock, IL 60511

EFFECTIVE DATE

8-1-99

800002860978--4

-05/04/99--01006--011

*****35.00 *****35.00

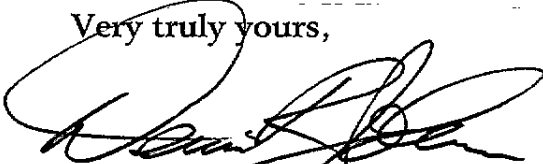
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*****8.75 *****8.75

If there are any questions please do not hesitate to contact me at (630) 556-3731.

Very truly yours,



Dennis R. Johnson
Secretary

Diss
5-7-99
8/1/99

DRJ/lc

Enclosure

cc: Marcia L. Rayman
Marian P. Nease

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -4 AM 10:55

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AMICI II, INC.
(FLORIDA DOCUMENT #P96000086611)

SECOND: The date dissolution was authorized: MAY 19, 1998
TO BE EFFECTIVE 8/1/98

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)

EFFECTIVE DATE
8-1-99

The number of votes cast for dissolution was sufficient for approval by
_____(voting group).

Signed this 27TH day of APRIL, 19 99

AMICI II, INC.

(Corporation Name)

By Dennis R. Johnson
(Chairman or Vice Chairman of the Board, President, or other officer)

DENNIS R. JOHNSON

(Typed or printed name)

SECRETARY

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -4 AM 10:55

FILED