

P96000092237

Requester's Name

AMSCOT™

AMSCOT CORPORATION
8430 N. Armenia Avenue
Tampa, Florida 33604

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-01/10/00--01079--006
*****35.00 *****35.00

Office Use Only

COMPANY NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 4:30

Dissolution

Examiner's Initials

RTJ

1-14-2000

ARTICLES OF DISSOLUTION
OF
AMERICAN TRAVELER, INC. (59-3410571)
(A FLORIDA CORPORATION) P46000092237

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 TRAVELER, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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.

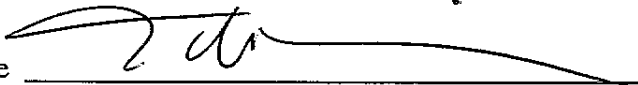
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

SHAREHOLDERS AND DIRECTORS
(voting group)

Signed this 31 day of DECEMBER, 1999.

Signature


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

IAN MACKENZIE
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 4:30