

P96000/03953

American Promotions, Inc.

11710 N.W. South River Dr. Suite 216  
Medley, FL 33178  
305/887-9919

FILED  
99 AUG -9 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 29, 1999

500002954255--7  
-08/09/99-01088-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

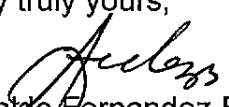
Florida Department of State  
Division of Corporations  
P. O Box 6327  
Tallahassee, Florida 32314

Re: Corporate Dissolution

Enclosed please find the Articles of Dissolution for American Promotions Inc., and a check in the amount of \$35.00 to cover the filing fee. Should you need to contact us please do so at (305) 887-9919 9:00 am to 5:00 p.m. Monday thru Friday.

Thank you,

Very truly yours,

  
Arnaldo Fernandez-Batista  
President

AFB/imf  
cc: files

Vold's

V. SHEPARD AUG 13 1999

## ARTICLES OF DISSOLUTION

FILED  
99 AUG -9 AM 7:58  
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 PROMOTIONS, INC.

SECOND: The date dissolution was authorized: July 15th, 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.

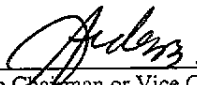
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this 29<sup>TH</sup> day of JULY, 19 99.

Signature \_\_\_\_\_

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

Arnaldo Fernandez-Batista

(Typed or printed name)

President

(Title)