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Kent Davey  
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January 15, 2002

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

200004783702--4  
-01/18/02--01025--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Attached are the papers stating that American Electromechanics, Inc. is being shut down.

Respectfully,

Kent Davey



FILED  
02 JAN 18 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I'm not sure who handles the  
UBR form when the business closes  
Please forward it.

all 1-23  
dissol

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMERICAN Electromechanics,  
Inc.

SECOND: The filing date of the articles of incorporation was: 1/09/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15<sup>th</sup> day of January 2001

Signature

Kent Davy  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Kent

Davy

(Typed or printed name)

Pres: dent

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 18 PM 2:30

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