

P97000017618

February 2, 1998

American Management Consultants, Inc.
6175 N.W. 167th Street, Suite G-40
Miami, Florida 33015

Florida Department of State
Division of Corporations
P.O. Box 6337
Tallahassee, FL 32314

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-02/10/98--01005--004
*****35.00 *****35.00

Re: Articles of dissolution
American Management Consultants, Inc
Document # P97000017618

To Whom it May Concern:

Enclosed is form 311. for the voluntary dissolution of the above described for-profit corporation. Also included is a check for \$35.00 to cover the filing fee for dissolution.

If any questions arise regarding this matter, please contact me at the following address: 6175 N.W 167th Street, Suite G-40
Miami, Florida 33015
Phone: (305) 558-8838

Sincerely,



Jesus Rojas, Chairman of Board of Directors
American Management Consultants, Inc.

JR/cg
enc: (2)

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AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 MANAGEMENT
CONSULTANTS, INC.

SECOND: The articles of incorporation were filed on: February 25, 1997

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 2nd day of February, 1998.

Signature

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

Jesus Rojas

(Typed or printed name)

Chairman of the Board

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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