

P97000027495

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COOPER CITY, FL 33028

City/State/Zip

Document #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

## ARTICLES OF DISSOLUTION FOR AG, INC.

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

### ARTICLE ONE NAME

The name of the corporation is AG, INC. Florida Document number P97000027495.

### ARTICLE TWO ARTICLES OF DISSOLUTION

The articles of incorporation were filed on March 24, 1997. The articles of dissolution are filed on August 13, 2000. (DATE OF ADOPTION)

### ARTICLE THREE ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

### ARTICLE FOUR CORPORATE LIABILITY

No debts of the corporation remain unpaid.

### ARTICLE FIVE ADOPTION OF DISSOLUTION

The number of votes cast for dissolution was sufficient for approval by Class "A" voting shareholders. The dissolution was authorized by a majority of the directors

Signed this 13<sup>TH</sup> day of August, 2000.

Signature

(President/Director)

Jeffrey Awve

Date: August 13, 2000

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