

P97000039780

28 January 98

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

700002415967--8
-01/29/98--01060--001
*****35.00 *****35.00

Enclosed are forms for dissolution of corporate status
of American Motorists Association.

THis entity never conducted any business because its co-op
plan for leasing new automobiles to organizations was,
after research of Florida law, deemed to be a pyramid plan.
Consequently, the corporatioi did not engage in any business
activities, never had a bank account, nor a Federal I.D.
number.

As President, sole stockholder, and Agent of Service, my
address is: 34 Vista Gardens Trail, Apt 205, Vero Beach,
Fl;orida 32962.

My check for the \$35 fee is enclosed.

Thank you,

Robert Taylor

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VS FEB 3 1998

98 JAN 29 PM 12:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
98 JAN 29 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: American Motorists Association INC.

SECOND: The date dissolution was authorized: 26 January 98

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 27th day of January, 19 98.

American Motorists Association

(Corporation Name)

By

Robert E. Taylor
(Chairman or Vice Chairman of the Board, President, or other officer)

Robert E. Taylor

(Typed or printed name)

President (sole stockholder)

(Title)