

P97000041382

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1573

EFFECTIVE DATE

12.31.08

Joyce

DISSOLUTION OR WITHDRAWAL

AAG LIQUIDATION HOLDING CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE12.31.08

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

AAG Liquidation Holding Corp.

SECOND: The document number of the corporation (if known): P97000047382

THIRD: The date dissolution was authorized: December 23, 2008

Effective date of dissolution if applicable: December 31, 2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(If a director, president or other officer - if directors or officers have not been selected, by the corporation - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James F. Martin

(Typed or printed name of person signing)

President and Chief Financial Officer

(Title of person signing)

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