

P97 000080236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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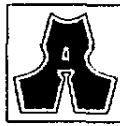
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RV
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AMTEL MALL, INC.
2500 Edwards Drive
Fort Myers, Florida 33901
Tel. (941) 479-4162, Fax. (941) 479-4151

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 2003

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Tel. # 850-245-6050

Dear Sir / Madam,

Subject : Dissolve Amtel Mall, Inc. - FEI # 65-0806824

Since Amtel Mall, Inc. is inactive for more than 3 years, we would like you to process dissolution as per the attached Articles of Dissolution. The effective date of dissolution is December 30, 2002.

Attached is also a check at the amount of \$ 87.50 for the following fees :

Filing fee for the articles of dissolution	35.00	
Five Certified copies of the dissolution	43.75	(5 x \$ 8.75)
A certificate of status	8.75	

Total fees	\$	<u>87.50</u>
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Please don't hesitate to contact Ms. Rung at Tel. # 239-479-4162 or Fax. # 239-479-4151 if you need additional information.

Sincerely yours,

Amtel Mall, Inc.

By : *Suwalee Thangsumphant*

Ms. Suwalee Thangsumphant, Director / President

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: Amtel Mall, Inc.
FEI # 65-0806824

SECOND: The filing date of the articles of incorporation was: Sept. 15, 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.

SEVENTH: The effective date of dissolution is December 30, 2002

Signed this _____ day of December, 2002.

Signature



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

Ms. Suwalee Thangsumphant.

(Typed or printed name)

Director / President

(Title)

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