

# P97000084571

To: Division of Corporations

From: Amp-Tek Enterprises, Inc.  
P97000084571

Re: Dissolution of Corporation

Date: August 27, 2002

700007475797--5  
-09/03/02--01063--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed are the Articles of Dissolution for Amp-Tek Enterprises, Inc. effective August 1, 2002.

Also enclosed is a check in the amount of \$35.00.

Thank you for your assistance to this matter.

  
Amp-Tek Enterprises, Inc.  
321 E 57 Street  
Hialeah, FL 33013  
(305) 513-5218

FILED  
02 SEP -3 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 10 2002

## ARTICLES OF DISSOLUTION

FILED  
02 SEP -3 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Ampetek Enterprises, Inc.

SECOND: The date dissolution was authorized: 8/1/02

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 27 day of August, 2002.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maricela De la Cruz  
(Typed or printed name)

President

(Title)