Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)63379696

DISSOLUTION OR WITHDRAWAL

AJG INVESTMENTS, INC.

Certificate of Status	T
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ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following and cleson: The name of the corporation as currently filed with the Florida Department of States.
FIRST:	The name of the corporation as currently filed with the Piorida Department of States
	AJG Investments, Inc.
SECOND:	The document number of the corporation (if known): P97000092137
THIRD:	The date dissolution was authorized: December 29, 2006
,	Effective date of dissolution if applicable: December 29, 2006 (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 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)
•	
	Gignature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, thustee, or other court appointed fiduciary, by that fiduciary)
<u>-</u>	Ann J. Gordon
	(Typed or printed name of person signing)
	President
•	(Title of person signing)
	,

Filing Fee: \$35

DEC-S3-S009