

P98000006181

(Requestor's Name)

A.L.T. Corp.
11110 W OAKLAND PARK BLVD. #105
Sunrise, FL 33357

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

G. C. Cullis JAN 07 2004

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 is: The American Living Trust Corporation.
- SECOND:** The date dissolution was authorized: 23 December 2003
- THIRD:** Adoption of Dissolution: Dissolution was approved By the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by John R. Cates.

Signed this 23 rd day of December, 2003

Signature

John R. Cates

President

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