

P98000044423



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 026818 165947A

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 20 PM 4:04

FILED

ORDER DATE : November 10, 1998

ORDER TIME : 2:37 PM

ORDER NO. : 026818-005

CUSTOMER NO: 165947A

400002693014--5

CUSTOMER: Mr. Fred Morgenstern
Mr. Fred Morgenstern
Suite 405
4901 Northwest 17th Way
Fort Lauderdale, FL 33309

DOMESTIC FILINGS

NAME: AMERICA'S FIDELITY CAPITAL
MANAGEMENT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

RECEIVED

CC

Diss.

11-23-98

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: America's Fidelity
Capital Management, Inc

SECOND: The articles of incorporation were filed on: OCT 30 98

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.

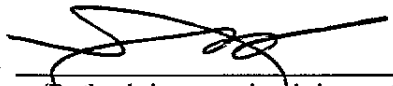
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of October, 19 98.

Signature


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

DAVID A. MARGENSHARN

(Typed or printed name)

Managing Director, President

(Title)

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