

PG8000055877

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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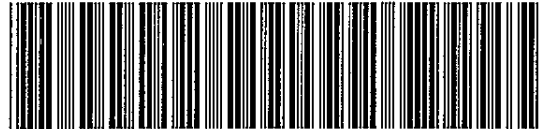
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/03--01049--020 **35.00

FILED
03 SEP 22 PM 4:00
TALLAHASSEE, FLORIDA

Diss 2/21/03

ARTICLES OF DISSOLUTION

CCCCC

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

FILED
03 SEP 22 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AUTOMATED MANUFACTURING SYSTEMS, INC.

SECOND: The date dissolution was authorized: 20TH AUGUST 2003

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:

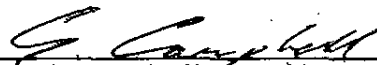
The number of votes cast for dissolution was sufficient for approval by

GEORGE CAMPBELL & MICHAEL JOHNSON

(voting group)

Signed this 01 day of SEPTEMBER, 2003

Signature


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

GEORGE CAMPBELL

(Typed or printed name)

PRESIDENT

(Title)