

# P98000089944

**Amanda Spencer, Inc.**

2601 Biscayne Blvd. Miami, Florida 33137 (305) 576-6333 (305) 576-3717 Fax

December 13, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

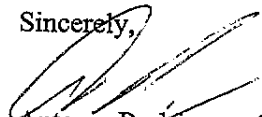
Re: Articles of Dissolution

600004728406--6  
-12/17/01--01054--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find the form necessary to dissolve the above referenced corporation.  
Should you have any questions or require any additional information please do not hesitate to  
contact me.

Sincerely,

  
Antonio Rodriguez, CPA  
Controller

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Art Diss/cc  
@  
12/20/01

## 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: Amanda Spencer, Inc.  
Tax id 65-0872061

SECOND: The date dissolution was authorized: 12/1/01

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 13<sup>th</sup> day of December, 2001

Signature

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

Roger Miller

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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