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W. HENRY O'CONNELL
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September 7, 2001

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*****43.75 *****43.75

Department of State
Divisions Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution
Amcons, Inc.

Enclosed please find the Articles of Dissolution for Amcons, Inc. A check for \$43.75 has been sent for the filing fee and a certified copy of the articles. Should you have any questions, you may contact me at the above phone number.

Sincerely,


W. Henry O'Connell, CPA

FILED
01 SEP 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 18 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: AMCONS, INC.

SECOND: The date dissolution was authorized: 9/7/01

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.

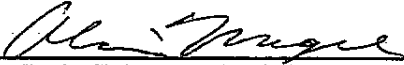
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 7th day of SEPTEMBER 2001.

Signature


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

ALAIN G. MAGRE

(Typed or printed name)

PRESIDENT

(Title)