

P99000009460

Carmen LA Fauci
4505 MADISON STREET
HOLLYWOOD FLORIDA 33021

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99000009460
4-15-99
B-4-99

**ARTICLES OF DISSOLUTION
of
AMERICAN TELLER CORP.**

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

FIRST: The name of the corporation is: AMERICAN TELLER CORP.

SECOND: The date dissolution was authorized: 4-30-99

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 to each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval.
by Carmen L. Auci
(voting group)

Signed this 30 day of April 1999.

Signature Carmen L. Auci
(by the chairman or vice chairman of the board, President, or other officer)

CARMEN L. AUCI
(typed or printed name)
President
(title)

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