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01/29/04--01043--009 **35.00

04 JAN 29 PM 3: 50 SECRETARY OF STATE ALLAHASSEE, FLORIDA

2/4/04 Dissolution

TRANSMITTAL LETTER

Department of State Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, FL 32314

	AC		is Dic	Λ	1 1/1	(.
SUBJECT:	T7 1/	M+16	ICKIN	-10-1	1100	<u></u>

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$35 for filing fees.

FROM:

Name

Name

Address

City, State & Zip

Daytime Telephone Number

ARTICLES OF DISSOLUTION

FILED 04 JAN 29 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:AMAMERICA IMC.
	,
SECOND:	The date dissolution was authorized: 1103
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis:	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	gned this 11th day of August 2003
Signature _	mallogy
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	TES, DENT (Title)