

P9900064059

(Registered Agent)

Paul M. Guntharp, Jr., P.A.
50 Leanni Way, Suite B-4
Palm Coast, FL 32137

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

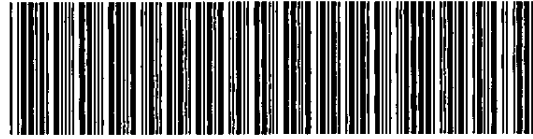
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
13 FEB 11 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISC
2-12-13

THE LAW OFFICES OF
Paul M. Guntharp, Jr., P.A.

February 8, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

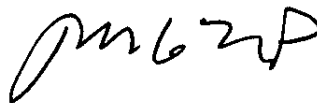
Re: Austin Management Group, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Dissolution concerning the above corporation, together with my check in the amount of \$35.00 representing your filing fee.

If you have any questions, please do not hesitate to call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'pm62p', written in a cursive style.

Paul M. Guntharp, Jr.

PMG:rm
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

AUSTIN MANAGEMENT GROUP, INC.

SECOND: The document number of the corporation: P99000064059.

THIRD: The date dissolution was authorized: 2/6/2013.

Effective date of dissolution: Date of filing with the Florida Department of State.

FOURTH: Dissolution was approved by the shareholders. There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast was sufficient for approval.

AUSTIN MANAGEMENT GROUP, INC.

By: 
Edward E. Schatz, Jr., President, Sole
Director and Sole Shareholder