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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: American Financial Con	sultants Inc.
DOCUMENT NUMBER: V01360	
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Şandra Holmes	
(Name of Contact Person)	
American Financial Consultants Inc.	
(Firm/Con	npany)
14600 Glen Cove Dr Apt. 304	
(Address	3)
Fort Myers, FL 33919	
(City/State and	Zip Code)
For further information concerning this matter, pl	ease call:
Sandra Holmes	at (239) 267–3633
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Ad	3.75 Filing Fee & S52.50 Filing Fee, rtified Copy Certificate of Status & ditional copy is closed) (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subfa of dissolution: The name of the corporation as currently filed with the Florida Department of FIRST: American Financial Consultants Inc The document number of the corporation (if known):__ SECOND: THIRD: The date dissolution was authorized: ___January 19,2006 January 19,2006 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Holmes (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

President