

V32670

Requestor's Name

A&M SALES  
8075 STIRRUP CAY CT.  
BOYNTON BEACH, FL 33436

900002129009--4  
-03/31/97--01155--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

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

FILED  
97 MAR 31 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Disc 4-4-97*

Examiner's Initials

*LFS*

ARTICLES OF DISSOLUTION

FILED

97 MAR 31 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A & M SALES, INC. OF SOUTH FLORIDA

FIRST: The name of the corporation is: A & M Sales of South Florida Inc

SECOND: The date dissolution was authorized: March 1<sup>st</sup>, 1997

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 4<sup>th</sup> day of March, 19 97

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

Albert N. Stein  
(Typed or printed name)

President  
(Title)