

U62441

AMHERST FiberOptics®

AMHERST INTERNATIONAL INC.

BRENTWOOD COMMONS TWO
750 OLD HICKORY BLVD., BRENTWOOD, TN 37027

8000003193988--9

-04/03/00--01129--015

*****53.50 *****52.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 APR -3 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 11 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FILED
00 APR - 3 AM 7:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: AMHERST ENGINEERING CORPORATION

SECOND: The date dissolution was authorized: 12-31-99

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 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 13 day of March, 19 2000.

Signature

Brent J. Ware CEO

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

Brent J. Ware

(Typed or printed name)

Chief Executive Officer

(Title)