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July 20, 2000

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 JUL 24 AM 9:53

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

ENCLOSED YOU WILL FIND A CHECK IN THE AMOUNT OF \$35.00  
TO COVER THE ARTICLES OF DISSOLUTION - FOR

GENERAL AUDIT + TAX SERVICE, INC.  
301 BONNIE BRAE WAY  
HOLLYWOOD, FL 33021-2903

700003333937--8  
-07/24/00--01137--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PHONE # 1-954-987-0998

EMPLOYER IDENTIFICATION NUMBER

59-6065102

VERY TRULY YOURS,

Neal B. Brown  
PRESIDENT

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\$ -BR

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 24 AM 9:54

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

FIRST: The name of the corporation is: GENERAL AUDIT + TAX SERVICE, INC.

SECOND: The date dissolution was authorized: 6/30/00

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 20<sup>th</sup> day of JULY, 2000.

Signature Neal B. Brown  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NEAL B. BROWN  
(Typed or printed name)

PRESIDENT  
(Title)