

NO1000003209

P.O. Box 4015
Ocala FL 34478

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

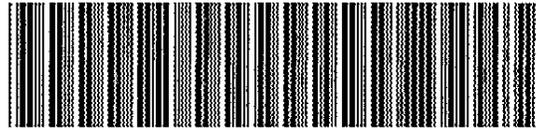
(Business Entity Name)

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C. C. Cullotte MAR 22 2004

March 16, 2004

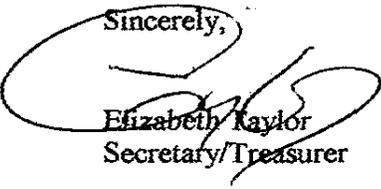
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find the Articles of Dissolution for our company, Florida Alliance of Certified Asset Recovery Specialists.

Should you need to contact me, you may do so at 352-351-8378.

Sincerely,



Elizabeth Taylor
Secretary/Treasurer

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Florida Alliance of Certified Asset Recovery Specialists, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
March 12, 2004

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 16th day of MARCH, 2004

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

Elizabeth Taylor
(Typed or printed name)
Secretary/Treasurer
(title)